

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

## MEETING NOTICE AND AGENDA Community Development Authority January 29, 2014 at 4:30 pm The Forum Beloit City Hall 100 State Street

- Call to Order and Roll Call
- 2. Election of Officers
  - a. Nomination and election of Chairperson
  - b. Nomination and election of Vice-Chairperson
- 3. Citizen Participation
- 4. Review and Consideration of the Minutes of the Regular Meeting held on December 12, 2013
- 5. Housing Authority
  - a. Presentation of November Activity Report (Pollard)
  - b. Presentation of November Financial Report (Pollard)
  - c. Presentation of December Activity Report (Pollard)
  - d. Presentation of December Financial Report (Pollard)
  - e. Review and Consideration of Resolution 2014-01, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Accounts Receivable 2013 Third Quarter Vacated Residents (Pollard)
  - f. Review and Consideration of Resolution 2014-02, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Accounts Receivable 2013 Fourth Quarter Vacated Residents (Pollard)
- 6. Community Development
  - a. Update on 422 Bluff Street (Christensen)
  - b. Update on the NSP Program (Downing)
- 7. Adjournment

If you are unable to attend this meeting, notify the Housing Authority Office at 364-8740 <u>no later than</u> 4:00 PM the day before the meeting.

Notice Mailed: January 24, 2013 Approved: Julie Christensen, Exec. Director

<sup>\*\*</sup> Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.