

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
April 2, 2014
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, April 2, 2014 in the Forum of Beloit City Hall, 100 State Street.

1. **Call to Order and Roll Call:**

Meeting was called to order by Commissioner Johnson at 4:33 p.m.

Present: Commissioners Evans, G. Johnson, T. Johnson, Luebke, Van De Bogart

Absent: Jacobs

Staff Present: Julie Christensen, Cathy Pollard, Clinton Cole, Teri Downing and Ann Purifoy

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on March 4, 2014.**

Motion was made by Commissioner Van De Bogart and seconded by Commissioner Luebke to approve the minutes of the Regular Meeting held March 4, 2014.

Motion carried unanimously.

4. **Housing Authority:**

a. **Presentation of February Activity Report**

Cathy Pollard, Beloit Housing Authority Director, gave a brief summary of the reports.

b. **Presentation of February Financial Report**

Cathy Pollard gave a brief summary of the report.

c. **Review and Consideration of Resolution 2014-06, Public Hearing, Review and Consideration of Resolution 2014-06, Approval to Accept HUD Funding for the 2014 Capital Fund Program (CFP) Grant, Revise the Public Housing Authority Plan, and Amend the Annual Contributions Contract (ACC) to Include Said 2014 W139-P064-50114 CFP Grant**

Public hearing opened and closed with no comments.

Commissioner Luebke moved and Commissioner Evans seconded a motion to approve Resolution 2014-06.

Motion carried unanimously.

5. **Community Development:**

- a. Review and Consideration of Resolution 2014-07, Accepting an Offer to Purchase for 827 Garfield Avenue

Concerns voiced by Commissions Van De Bogart and Luebke regarding the success of these programs in stabilizing neighborhoods. Teri stated that we hope to have hard numbers at the end of the programs (CDBG and NSP) to support spending.

Commissioner Luebke moved and Commissioner Van De Bogart seconded a motion to approve Resolution 2014-07.

Motion carried unanimously.

- b. Review and Consideration of Resolution 2014-08, Recommending Approval of an Amendment to the 2014 Annual Action Plan and Budget

Commissioner Luebke moved and Commissioner G. Johnson seconded a motion to approve Resolution 2014-08.

Motion carried unanimously.

- c. Review and Consideration of Resolution 2014-09, Accepting an Offer to Purchase for 932 Ninth Street

Commissioner Van De Bogart moved and Commissioner Luebke seconded a motion to approve Resolution 2014-09.

Motion carried unanimously.

- d. Review and Consideration of Resolution 2014-10, Accepting an Offer to Purchase for 615 McKinley Avenue

Commissioner Luebke moved and Commissioner Evans seconded a motion to approve Resolution 2014-10.

Motion carried unanimously.

6. **Adjournment:**

Meeting was adjourned by Commissioner Johnson at 4:57 p.m.