

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
June 25, 2014
4 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, June 25, 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 T. Johnson at 4:18 p.m.

Present: Commissioners Evans, Jacobs, G. Johnson (phone), T. Johnson, Kelly

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

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on May 28, 2014.**

Motion was made by Commissioner Jacobs and seconded by Commissioner Kelly to approve the minutes of the Regular Meeting held May 28, 2014.

Motion carried unanimously.

4. **Housing Authority:**

- a. **Presentation of May Activity Report**
Cathy Pollard,

We picked up the WHEDA Section 8 paperwork and signed the contract on June 16 and are on target to make the July 1 HAP payments.

- b. **Presentation of April Financial Report**
Cathy Pollard gave a brief summary of the report.

5. **CDBG and NSP Programs:**

- a. **Review and Consideration of Resolution 2014-14, Accepting an Offer to Purchase for 827 Garfield Avenue**

Teri Downing presented the staff report and recommendation.

Commissioner Jacobs moved and Commissioner Evans seconded a motion to approve Resolution 2014-14.

Motion carried unanimously.

- b. Review and Consideration of Resolution 2014-15, Recommending 2015 Community Development Block Grant Local Funding Priorities
Teri Downing presented the staff report and recommendation.

After much discussion regarding recommended funding priorities, Tom Johnson recommended that we get rid of priorities and make our funding decisions based on funding requests made before the Board.

Commissioner Evans moved and Commissioner Jacobs seconded a motion to deny Attachment A of Resolution 2014-15.

Motion carried unanimously.

6. **Adjournment:**
Meeting was adjourned by Commissioner T. Johnson at 4:36 p.m.