

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

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

- 1. Call to Order and Roll Call
- 2. Citizen Participation
- 3. Review and Consideration of the Minutes of the Regular Meeting held on June 25, 2014
- 4. Housing Authority
 - a. Presentation of June Activity Report (Pollard)
 - b. Presentation of June Financial Report (Pollard)
 - c. Review and Consideration of Resolution 2014-17, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Accounts Receivable 2014 Second Quarter Vacated Residents (Pollard)
- 5. CDBG, HOME and NSP Programs
 - a. Public Hearing on the Housing, Homeless, Public Housing and Community Development Needs for Inclusion in the 2015-2019 Consolidated Plan (Downing)
 - b. Review and Consideration of Resolution 2014-16, Authorizing the Acquisition of 318 Moore Street with NSP3 Funds (Downing)
 - c. Review and Consideration of Resolution 2014-18, Recommending the Use of HOME Funds for 422 Bluff Street (Christensen)
- 6. Nomination and Election of Vice-Chairperson
- 7. Appointment of CDA member to the Greater Beloit Economic Development Corporation (Christensen)
- 8. 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: July 25, 2014 Approved: Julie Christensen, Exec. Director

^{**} 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.