

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

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, July 23, 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 4:30 p.m.

Present: Commissioners Casares, Evans, G. Johnson, T. Johnson, Kelly, Kincaid

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 June 25, 2014.**

Motion was made by Commissioner Evans and seconded by Commissioner G. Johnson to approve the minutes of the Regular Meeting held June 25, 2014.

Motion carried unanimously.

4. **Housing Authority:**

a. **Presentation of June Activity Report**

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

The 2014 waiting list purge will be complete by the end of October.

b. **Presentation of June Financial Report**

Cathy Pollard gave a brief summary of the report.

While the Housing Authority shows an overall deficit, we are very much “in the black.” Because we receive tax credits, the lease on Housing Authority properties cannot be shown in our financial reports for 15 years.

- 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

Cathy Pollard presented the staff report and recommendation.

Cathy explained how HAPPY Software and TRIP are utilized in recouping our vacated unit TARs.

Commissioner Kelly moved and Commissioner Kincaid seconded a motion to approve Resolution 2014-17.

Motion carried unanimously.

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

Teri Downing presented the staff report.

Chairman Tom Johnson opened the Public Hearing.

Jean Randles, representing HealthNet of Rock County, Inc., 23 W. Milwaukee St., Janesville, WI presented the mission, services, and funding needs of HealthNet of Rock County.

Mary Frye, 3307 Riverside Drive, Beloit, WI had a question which was referred to staff.

Chairman Tom Johnson closed the Public Hearing.

- b. Review and Consideration of Resolution 2014-16, Authorizing the Acquisition of 318 Moore Street with NSP3 Funds

Teri Downing presented the staff report and recommendation.

The rehab will cost approximately \$80,000 and probably won't be completed this year.

Commissioner Evans moved and Commissioner Kelly seconded a motion to approve Resolution 2014-16.

Motion carried unanimously.

- c. Review and Consideration of Resolution 2014-18, Recommending the Use of HOME Funds for 422 Bluff Street
Julie Christensen, Community Development Director, presented the staff report and recommendation.

Commissioner Kelly moved and Commissioner Kincaid seconded a motion to approve Resolution 2014-18.

Motion carried unanimously.

6. **Nomination and Election of Vice-Chairperson**

Commissioner T. Johnson nominated and Commissioner Kincaid seconded the nomination of Commissioner Evans as Vice-Chairperson. Commissioner Evans' acceptance of the nomination was approved unanimously.

7. **Appointment of CDA member to the Greater Beloit Economic Development Corporation**

Commissioner Kelly volunteered and was appointed to serve on the Greater Beloit Economic Development Corporation.

8. **Adjournment:**

Meeting was adjourned by Commissioner T. Johnson at 5:19 p.m.