

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

## MEETING NOTICE AND AGENDA Community Development Authority August 27, 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 July 30, 2014
- 4. Housing Authority
  - a. Presentation of July Activity Report (Pollard)
  - b. Presentation of July Financial Report (Pollard)
  - c. Presentation of the Five-Year and Annual Plan for the Beloit Housing Authority (Pollard)
  - d. Review and Consideration of Resolution 2014-20, Authorizing the Community Development Authority to Submit a Proposal to Administer WHEDA Housing Choice Vouchers at the Brittan House (Pollard)
- 5. CDBG, HOME and NSP Programs
  - a. Review and Consideration of Resolution 2014-19, Authorizing the CDA to Award the Rehab Contract for 318 Moore Street (Schneider)
- 6. Adjournment

Following adjournment of the regular meeting of the CDA, the CDBG applicants for the 2015 program year will present their applications (see attached schedule).

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: August 22, 2014 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.