

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

## MEETING NOTICE AND AGENDA Community Development Authority February 25, 2015 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 January 28, 2015
- 4. Housing Authority
  - a. Presentation of October Activity Report (Pollard)
  - b. Presentation of October Financial Report (Pollard)
  - c. Presentation of November Activity Report (Pollard)
  - d. Presentation of November Financial Report (Pollard)
  - e. Review and Consideration of Resolution 2015-04, Approval to Accept HUD Funding for the 2015 Capital Fund Program (CFP) Grant, and Amend the Annual Contributions Contract (ACC) to Include Said 2015 WI39-P064-50115 CFP Grant (Pollard)
- 5. 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: February 20, 2015 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.