

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority September 23, 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 August 26, 2015
- 4. Housing Authority
 - a. Presentation of March, April, May, June, July and August Activity Reports (Pollard)
 - b. Presentation of March, April, May and June Financial Reports (Pollard)
 - c. Review and Consideration of Resolution 2015-16, Approval of 2015 Second Quarter Write-offs (Pollard)
- 5. CDBG, HOME and NSP Programs
 - a. Review and Consideration of Resolution 2015-13, Recommending Approval of the 2016 Community Development Block Grant Budget (Downing)
 - b. Review and Consideration of Resolution 2015-14, Recommending Approval of the 2016 Annual Action Plan (Downing)
 - c. Review and Consideration of Resolution 2015-15, Recommending Approval of the 2015 HOME Investment Partnerships Program (HOME) Budget (Christensen)
- 6. 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: September 18, 2015 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.