



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA**  
**Community Development Authority**  
**July 27, 2016 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 22, 2016
4. Beloit Housing Authority
  - a. Presentation of June Activity Report (Pollard)
  - b. Presentation of May Financial Reports (Pollard)
  - c. Presentation of June Financial Reports (Pollard)
  - d. Review and Consideration of Resolution 2016-12, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Receivable Second Quarter 2016 Debts (Cole)
  - e. Review and Consideration of Resolution 2016-13, Recommendation that the Beloit Community Development Authority Award Contract for Parking Lot Resurfacing at the Housing Authority's Administration Building (Cole)
5. Neighborhood Revitalization Activities
  - a. Review and Consideration of Resolution 2016-11, Authorizing The Sale Of 349 Euclid Avenue From The City Of Beloit To The Community Development Authority And The Appropriation Of Funding For 349 Euclid Avenue Construction Rehabilitation Project (Christensen)
6. Adjournment

*If you are unable to attend this meeting, notify the Housing Authority Office at 364-8740 **no later than 4:00 PM the day before the meeting.***

Notice Mailed: July 22, 2016

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.