

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
July 27, 2016
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, July 27, 2016, in the Forum of Beloit City Hall, 100 State Street.

1. **Call to Order and Roll Call:**

Meeting was called to order by Commissioner Casares at 4:35 p.m.

Present: Commissioners Baker, Casares, Ellison, Preuschl and Webster

Absent: Commissioner Evans and Hendrix

Staff Present: Julie Christensen, Cathy Pollard, Clinton Cole, Teri Downing and Scott Schneider

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on June 22, 2016.**

Motion was made by Commissioner Baker and seconded by Commissioner Preuschl to approve the minutes of the Regular Meeting held on June 22, 2016.

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.

b. **Presentation of May Financial Report**

Cathy Pollard gave a brief summary of the report.

c. **Presentation of June Financial Report**

Cathy Pollard gave a brief summary of the report

d. **Review and Consideration of Resolution 2016-12, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Receivable Second Quarter 2016 Debts**

Clinton Cole, Programs Manager, presented the staff report and recommendation.

Commissioner Preuschl moved and Commissioner Baker seconded a motion to approve Resolution 2016-12.

Motion carried unanimously.

- 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
Clinton Cole presented the staff report and recommendation.

Commissioner Preuschl moved and Commissioner Baker seconded a motion to approve Resolution 2016-13.

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
Julie Christensen, Community Development Director, presented the staff report and recommendation.

The funds approved for the rehab of this property include \$173, 000 HOME, \$96,000 NSP and \$35,000 CIP Acquisition Account funds.

Commissioner Baker moved and Commissioner Webster seconded a motion to approve Resolution 2016-11.

Motion carried unanimously.

6. **Adjournment:**

A motion was made by Commissioner Baker to adjourn at 5:25 p.m. Motion carried.