



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
January 25, 2017 at 4:30 pm
The Forum
Beloit City Hall
100 State Street**

1. Call to Order and Roll Call
2. Election of Officers
 - a. Nomination and election of Chairperson
 - b. Nomination and election of Vice-Chairperson
3. Citizen Participation
4. Review and Consideration of the Minutes of the Special Meeting held on December 7, 2016
5. Housing Authority
 - a. Presentation of November Activity Reports (Pollard)
 - b. Presentation of November Financial Reports (Pollard)
 - c. Review and Consideration of Resolution 2017-01, Approval of 2016 Fourth Quarter Write-offs (Cole)
6. Community and Housing Services
 - a. Review and Consideration of Resolution 2017-02, Authorizing the CDA to Award the Demolition Contract for 1235 Dewey Avenue (Schneider)
7. Adjournment

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

Notice Mailed: January 19, 2017

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.