



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.

**Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
December 7, 2016
4:30 P.M.**

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, December 7, 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 Evans at 4:45 p.m.

Present: Commissioners Baker, Evans, Hendrix and Preuschl

Absent: Commissioner Ellison

Staff Present: Julie Christensen, Cathy Pollard, Clinton Cole and Ann Purifoy

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on October 26, 2016**

A motion was made by Commissioner Baker and seconded by Commissioner Preuschl to approve the minutes of the Regular Meeting held on October 26, 2016.

Motion carried unanimously.

4. **Housing Authority:**

a. **Presentation of October Activity Report**

Cathy Pollard, Beloit Housing Authority Director, gave a brief summary of the report.

We currently have four Public Housing and one Project-based vacancy. We must be 100% occupied on January 1, 2017 so that our investors' tax credit is not affected. Our maintenance people will receive assistance from an outside contractor and a maintenance service in order to expedite this process.

b. **Presentation of October Financial Report**

Cathy Pollard gave a brief summary of the report.

c. **Review and Consideration of Resolution 2016-24, Authorization to Write Off Third Quarter Accounts Receivable**

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

Commissioner Hedrix moved and Commissioner Baker seconded a motion to approve Resolution 2016-24.

Motion carried unanimously.

- d. Review and Consideration of Resolution 2016-25, Authorization to Dispose of Non-Operating Appliances and Equipment
Clinton Cole presented the staff report and recommendation.

Commissioner Baker moved and Commissioner Hendrix seconded a motion to approve Resolution 2016-25.

Motion carried unanimously.

5. **CDBG, HOME and NSP Programs**

- a. Review and Consideration of Resolution 2016-26, Recommending Approval of Amendment to the Consolidated Plan, Annual Plan and CDBG Budget Related to the Creation of Merrill and Near Westside Neighborhood Revitalization Areas

Commissioner Hendrix moved and Commissioner Baker seconded a motion to layover Agenda Item 5a until a Special CDA Board meeting on January 4, 2017, at 4:30 p.m.

Motion carried unanimously.

6. Appointment of CDA Board Member to the Greater Beloit Economic Development Corporation

Council Preuschl volunteered to serve on the Greater Beloit Economic Development Corporation and was approved by unanimous consent.

7. **Adjournment:**

Motion by Commissioner Baker and seconded by Commissioner Preuschl to adjourn at 5:02 p.m. Motion carried.

**REPORT TO THE
BELOIT COMMUNITY DEVELOPMENT AUTHORITY**

AGENDA ITEM: 5a

TOPIC: November Activity Report

REQUESTED ACTION: Information only- No action required

PRESENTER: Cathy Pollard

STAFF REPORT:

Public Housing:

There were two vacancies in public housing units in November and two upcoming vacancies in December of 2016. Public Housing accounts receivable on occupied units totaled \$5,761.09 and vacated units totaled \$14,638.49 at the end of November, 2016 which brings the totaled outstanding public housing accounts receivable to \$20,399.58. Five applicants were pulled from the Public Housing waiting list in November; three applicants were briefed. Eighteen Public Housing inspections and twenty-three annual and interim re-certifications were completed in November.

Section 8:

574 vouchers were housed by November 30, 2016 with 37 voucher holders either searching for units or waiting for passed inspections. 11 portable vouchers were paid by BHA in November with 4 families waiting to Port-Out. 69 Section 8 inspections were completed in November, and the Housing Specialists completed 62 annual or interim re-certifications in November. No applicants were notified: none were briefed.

ATTACHMENTS:

November Activity Report

**Beloit Community Development Authority
Activity Report to Board for January 2017**

November (2016) Activity Report

Public Housing

Tenants Accounts Receivable

Outstanding Receivables – Occupied Units 11/30/16	\$ 5,671.09
Outstanding Receivables – Vacated Units 11/30/16	\$ 14,638.49
Outstanding Receivables – Occupied Units 10/31/16	\$ 7,684.17
Outstanding Receivables – Vacated Units 10/31/16	\$ 13,976.10
Total November 30, 2016 Outstanding Receivables:	\$ 20,399.58
Total October 31, 2016 Outstanding Receivables:	\$ 21,660.27
Decrease of:	\$ 1,260.69

Vacancies – 11/30/2016

<u>Total Public Housing Units</u>	131 Units
	97% Occupancy
3 Vacancies:	0 Elderly - 100% Occupancy
	3 Family - 97% Occupancy

Public Housing Inspections

18 Inspections completed. There were 12 annual inspections; there were 2 move-out inspections. There were 2 move-in inspections. There were 0 housekeeping inspections 0 exterior inspections and 2 special inspections.

Public Housing Activities

Annual Recerts:	13
Interim Recerts:	10
Notice to Vacate:	0

New Tenants:	2
Transfers:	0
Lease Terminations:	0
Possible Program Violations:	3
Evictions	0

Public Housing Briefings

Number Notified:	5
Number Briefed:	3

Section 8 Program

Total Section 8 Vouchers

598 Vouchers

November

574 under lease - 97% Occupancy
 11 Portable Vouchers – 11 Not Absorbed (5/Port-In)
 37 Voucher holders searching or waiting for passed inspections

Section 8 Inspections

69 inspections were completed in November. 50 were annual inspections. 7 were initial inspections, 10 were re-inspections, 0 project based inspections, and there were 2 special inspections.

Section 8 Activities

New Participants:	4	
Annual Recerts:	18	
Interim Recerts:	44	
Abatements:	5	
Movers:	8	
Possible Program Violations:	3	program violations
End of Program	2	

Section 8 Briefings

Number Notified:	0
Number Briefed:	0

APPLICATIONS:

Waiting List: 110 Public Housing East
 113 Public Housing West
 163 Parker Bluff
 98 Project-Based
 342 Sec. 8

2 Tenants removed for Repayment Default
0 Tenants removed for unreported income
0 Tenants removed for unauthorized occupants
0 Applicants removed over income
Some applicants are on both lists, some are not
Section 8 waiting list opened 4/4/11

REPORT TO THE BELOIT COMMUNITY DEVELOPMENT AUTHORITY

AGENDA ITEM: 5b

TOPIC: November Monthly Report

REQUESTED ACTION: Information only – No action required

PRESENTER: Cathy Pollard

STAFF REPORT:

Attached is the Beloit Housing Authority Financial Statement prepared by the BHA Accountant for the month ending November 30, 2016.

Through the month of November, the Low Income Public Housing (LIPH) program income was \$551,165.90 and the LIPH expenses were \$500,503.73. There was a \$50,662.17 surplus in LIPH. The Operating Reserve for LIPH was \$5,156,539.00 at the 12/31/2015 FYE. At 2016 Period End the Operating Reserve is \$5,207,201.17. The actual physical LIPH Operating Reserve at 2016 Period End is \$997,201.15.

Through the month of November, the Project Based Voucher (PBV) program income was \$60,772.59 and the expenses were \$35,883.06. The PBV surplus was \$24,889.53. The PBV Operating Reserve at this Period End is \$150,225.53.

Through the month of November, Phase 1 and Phase 2 program income was \$532,875.17 and the expenses were \$414,193.69. Phase 1 and Phase 2 had a surplus of \$118,681.48. The Operating Reserve for these programs at this Period End is \$226,569.48.

Through the month of November, the Housing Choice Voucher (HCV) program income was \$2,908,391.61 and expenses were \$2,930,490.82. The HCV program had a surplus of \$23,015.97. The HCV Operating Reserve at this Period End is \$293,758.97.

Attachment(s):

November 2016 Financial Reports

Consolidated 2016 Budget Report for Beloit Housing Authority - November 2016

		YTD Actual						Annual Board Approved Budget		
Income	Approved YTD	LIPH	LIPH Grant	PBV	Phase 1 & 2	HCV	Agency Total	LIPH/LLC	HCV	Total
1 Dwelling Rental	-			58,752.00	199,583.09		258,335.09			-
2 Excess Utilities	-						-			-
3 Interest on Unrestricted Fund Investmen	-	103.78			698.13	150.03	951.94			-
4 Interest on HAP Res Fund Investments	-						-			-
5 Other Income - Tenants (BHA Portion)	-			2,020.59	39,209.74	9,634.96	50,865.29			-
6 HAP Fraud Recovery & FSS Forfeitures	-	6,407.36			14,138.72	11,578.63	32,124.71			-
7 Other Income - Bad Debt Collections	-	13,213.56					13,213.56			-
8 Other Income - Laundry/Copy Fees/Misc	-	103,982.49			65,542.00	2,367.99	171,892.48			-
9 Other Income - Grants	-	54,314.71					54,314.71			-
10 Other Income - Sale of Asset Gain/Loss	-						-			-
11 Admin Fees Earned - HUD	-					310,784.00	310,784.00			-
12 Incoming Billable Admin Fees/Oper Sub	-				213,703.49		213,703.49			-
13 HAP Subsidy	-					2,573,876.00	2,573,876.00			-
14 Operating Subsidy	-	373,144.00					373,144.00			-
Total Income	-	551,165.90	-	60,772.59	532,875.17	2,908,391.61	4,053,205.27	-	-	-
Expenses	Approved YTD	LIPH	LIPH Grant	PBV	Phase 1 & 2	HCV	Agency Total	LIPH/LLC	HCV	Total
Administrative Expenses										
15 Admin Salaries	-	78,237.67		14,926.82	96,473.33	182,096.35	371,734.17			-
16 FSS Coordinator Admin Salaries	-	43,013.07					43,013.07			-
17 Admin Employee Benefits	-	34,120.98		4,581.21		78,050.78	116,752.97			-
18 FSS Coordinator Admin Benefits	-	15,090.20					15,090.20			-
19 Advertising & Marketing	-				52.60	26.30	78.90			-
20 Legal	-				1,794.38	55.00	1,849.38			-
21 Staff Training	-	1,139.71					1,139.71			-
22 Travel	-	529.57					529.57			-
23 Accounting Consultants	-	6,207.00		1,040.00	12,281.00	5,742.00	25,270.00			-
24 Audit Fee	-	8,708.50			18,500.00	8,708.50	35,917.00			-
25 Telephone	-	1,356.92				1,274.38	2,631.30			-
26 Postage	-	2,167.85					2,167.85			-
27 Office Supplies	-	2,195.20				2,009.63	4,204.83			-
28 Memberships & Publications	-	70.00					70.00			-
29 Bank Fees	-				6.10	2,241.31	2,247.41			-
30 Computer Maintenance	-						-			-
31 Copier Expenses	-	3,202.48				3,202.58	6,405.06			-
32 Office Equipment Maintenance	-						-			-
33 Postage Machine	-					5,272.66	5,272.66			-
34 Software Maintenance	-	11,866.75				255.00	12,121.75			-
35 Outgoing Portable Admin Fees	-						-			-
36 Sundry Administration/Compliance Fees	-	4,556.92		900.00	9,041.04	2,179.98	16,677.94			-
37 Management Improvements	-						-			-
38 Management Fees	-				16,098.82		16,098.82			-
39 Eviction & Collection Agent Fees	-					1,467.34	1,467.34			-
40 HAP Expense (net fraud recovery to HU	-					2,630,569.81	2,630,569.81			-
HAP Overfunding (Underfunding)	-					(45,115.18)	-			-
Maintenance Expenses										
41 Maintenance Salaries	-	6,343.00		5,206.43	121,019.61		132,569.04			-
42 Casual Labor - Maintenance	-						-			-
43 Maintenance Benefits	-	6,603.50		2,280.57			8,884.07			-
44 Maintenance Materials & Supplies	-	3,199.76		129.02	6,719.12		10,047.90			-
45 Plumbing Supplies	-	1,780.13					1,780.13			-
46 Locks, Locksets & Keys	-						-			-
47 Electrical Supplies	-	1,730.95					1,730.95			-
48 Painting Supplies	-	307.30					307.30			-
49 Cleaning Supplies	-	2,837.74					2,837.74			-
50 Equipment Repair Parts	-	11.98					11.98			-

51	Maintenance Contracted Services	-	10,950.94	1,003.30	21,713.63		33,667.87			-
52	Refuse Removal Services	-	65.00	485.00	3,793.56		4,343.56			-
53	Plumbing Repair Services	-		192.99			192.99			-
54	Heating/AC Repair Services	-	321.76		1,282.00		1,603.76			-
55	Electric Repair Service	-					-			-
56	Window Repair Service	-					-			-
57	Automotive Repairs/Fuel	-	1,161.00		76.84		1,237.84			-
58	Elevator Repair & Maintenance	-					-			-
59	Pest Control Services	-					-			-
60	Cable TV	-			(375.27)		(375.27)			-
61	Answering Service	-	1,289.77				1,289.77			-
62	Major Appliance Repair	-					-			-
63	Clean/Paint Units	-					-			-
	Utilities Expenses									
64	Water/Sewer	-	1,226.09	1,275.42	11,818.12		14,319.63			-
65	Electricity	-	5,837.93	200.74	15,995.20		22,033.87			-
66	Natural Gas	-	937.37	226.66	4,593.40		5,757.43			-
	Other Operating Expenses									
67	Protective Services Contract	-	21,119.48		5,157.43		26,276.91			-
68	Insurance	-	8,613.72	2,250.08	21,751.04	4,503.64	37,118.48			-
69	PILOT	-		1,184.82	16,717.69		17,902.51			-
70	Compensated Absences	-					-			-
71	Collection Losses	-			19,895.92		19,895.92			-
72	Replacement Reserves & Debt Pmt-Prior	-					-			-
73	Other General Expense/Asset Mgmt Fee	-	213,703.49		9,788.13	2,835.56	226,327.18			-
74	Casualty Losses - Non Capitalized	-					-			-
75	Capital Expenditures - Operations	-					-			-
	Total Expense	-	500,503.73	-	35,883.06	414,193.69	2,930,490.82	3,881,071.30	-	-

	LIPH	LIPH Grant	PBV	Phase 1 & 2	HCV	Agency Total	Budget LIPH	Budget HCV	Budget Total
Operating Reserve - FYE 12/31/15	5,156,539.00	-	125,336.00	107,888.00	270,743.00	5,660,506.00	#####	-	#####
Change in Operating Reserve FYE 12/31/16 (reserve/deficit)	50,662.17	-	24,889.53	118,681.48	23,015.97	217,249.15	-	-	-
Operating Reserve at end Period for 2016	5,207,201.17	-	150,225.53	226,569.48	293,758.97	5,877,755.15	#####	-	#####
**LIPH Operating Reserve includes \$4,210,000.02 of money unavailable due to tax credit revenue on paper only									
Physical Operating Reserve at end of Period for 2016	997,201.15	-	150,225.53	226,569.48	293,758.97	1,793,362.32			

SECTION 8 Funding Analysis

HAP	
HAP Funding received from HUD YTD	2,573,876.00
Fraud Recovery/FSS Forfeitures	11,578.63
Restricted Net Asset Interest Earned	-
HAP Payments made YTD	2,630,569.81
Under (Over) spending YTD	(45,115.18)
HAP Reserve FYE 12/31/15 *	50,462.00
HAP Reserve Balance at end of Period for 2016	5,346.82
ADMIN FEES	
Administrative Funding received from HUD YTD	310,784.00
Income from other funding sources	12,152.98
Administrative Expenses YTD	299,921.01
Under (Over) spending YTD	23,015.97
Admin Fee Reserve FYE 12/31/15	314,295.00
FSS Grant Shortage at end of Period for 2016	-
Admin Fee Reserve Balance at end of Period for 2016	337,310.97

FSS Grant Tracking	
FSS Grant Funding received from HUD YTD	-
FSS Coordinator Expenses YTD	-
Under (Over) spending YTD	-
FSS Grant Reserve FYE 12/31/14	-
FSS Grant Reserve Balance at end of Period for 2015	-

Cash Flow Statement
Beloit Housing Authority
11/31/2016

	BHA YTD	LLC Phase 1 & 2	HCV YTD Actual	YTD Budget	Variance Over (Under)
	Actual	Actual			
Income					
Dwelling Rent/Utilities	58,752.00	199,583.09		-	258,335.09
Interest on Investments	103.78	698.13	150.03	-	951.94
Other Income	125,624.00	332,593.95	12,002.95	-	470,220.90
HUD Admin Fees			310,784.00	-	310,784.00
HUD Grants/Subsidies	427,458.71		2,585,454.63	-	3,012,913.34
Total Income	611,938.49	532,875.17	2,908,391.61	-	4,053,205.27
Expenses					
Administrative					
Salaries/Benefits	189,969.95	96,473.33	260,147.13	-	(546,590.41)
Office Expenses	28,871.67	41,675.12	22,237.10	-	(92,783.89)
Office Contracted Services	15,069.23		10,197.58	-	(25,266.81)
Oper Sub Transfer/Mgmt Fee Pd		16,098.82		-	(16,098.82)
Housing Assistance Pmts			2,630,569.81	-	(2,630,569.81)
Maintenance					
Salaries/Benefits	20,433.50	121,019.61		-	(141,453.11)
Materials & Supplies	9,996.88	6,719.12		-	(16,716.00)
Maintenance Contracts	15,469.76	26,490.76		-	(41,960.52)
Utilities	9,704.21	32,406.72		-	(42,110.93)
Other Operating					
Protective Services	21,119.48	5,157.43		-	(26,276.91)
Insurance	10,863.80	21,751.04	4,503.64	-	(37,118.48)
PILOT	1,184.82	16,717.69		-	(17,902.51)
Other Operating Expenses	213,703.49	29,684.05	2,835.56	-	(246,223.10)
Total Expenses	536,386.79	414,193.69	2,930,490.82	-	(3,881,071.30)
Net Admin Income (Loss)	75,551.70	118,681.48	23,015.97		
Net HAP Income (Loss)			(45,115.18)		
Total YTD Income (Loss)	75,551.70	118,681.48	(22,099.21)		

REPORT TO THE BELOIT COMMUNITY DEVELOPMENT AUTHORITY

AGENDA ITEM: 5c

TOPIC: Resolution No. 2017-01: Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Accounts Receivable Fourth Quarter 2016 Debts

REQUESTED ACTION: Approval of Resolution No. 2017-01

PRESENTER: Clinton Cole

STAFF REPORT:

HUD has recommended that the Beloit Housing Authority write off Public Housing tenant accounts receivable (TAR) quarterly so that the agency does not carry a large TAR at the end of the year and damage the agency's overall HUD management rating.

Six (6) Public Housing tenants vacated leaving balances due which staff has not been able to collect. Total owed for the fourth quarter 2016 is \$15,740.53. This amount will be removed from the BHA's books, and reported to Happy Software and the Tax Refund Intercept Program for collection.

STAFF RECOMENDATION:

Staff recommends approval of Resolution No. 2017-01

ATTACHMENTS:

Resolution No. 2017-01 and listing of debtors

RESOLUTION NO. 2017-01

BELOIT HOUSING AUTHORITY

**AUTHORIZATION TO WRITE-OFF BELOIT HOUSING AUTHORITY PUBLIC
HOUSING TENANTS ACCOUNTS RECEIVABLE FOURTH QUARTER 2016
DEBTS**

WHEREAS, three tenants have vacated their Public Housing units leaving a balance due for rent, late fees, sewer, water, maintenance charges, move-out charges, and/or damages;

WHEREAS, efforts to collect the amount due have not been successful;

THEREFORE BE IT RESOLVED that \$15,740.53 be written off the Beloit Housing Authority records and reported to Happy Software and the Tax Refund Intercept Program for collection action.

Adopted this 25th day of January, 2017

Loretta Evans, Chairperson
Beloit Community Development Authority

ATTEST:

Julie Christensen, Executive Director
Beloit Community Development Authority

Public Housing Write Offs for 2016 (4th Qtr)

BHA

Name	M/O Date	Total	Rent	Utility	Maint	Late Fees	Legal Fees
Daye, Crystal	7/31/2016	\$ 3,569.50	\$ 1,287.73	\$ 299.48	\$ 1,982.29		

LLC Phase I

Name	M/O Date	Total	Rent	Utility	Maint	Late Fees	Legal Fees
Letheby, Kayla	8/22/2016	\$ 773.49			\$ 773.49		
Ward, Winnie	9/30/2016	\$ 815.97	\$ 662.48	\$ 28.32	\$ 125.17		
Jackson, Veronica	8/31/2016	\$ 6,370.76		\$ 177.57	\$ 6,193.19		
Davis, Angelica	8/31/2016	\$ 2,831.95	\$ 958.54	\$ 120.10	\$ 1,728.31	\$ 25.00	

LLC Phase 2

Name	M/O Date	Total	Rent	Utility	Maint	Late Fees	Legal Fees
Thomas, Jeanine	10/31/2016	\$1,378.86			\$1,378.86		

Total for 4th Quarter '16		\$15,740.53	\$ 2,908.75	\$ 625.47	\$12,181.31	\$25.00	
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REPORT TO THE BELOIT COMMUNITY DEVELOPMENT AUTHORITY

AGENDA ITEM: 6a

TOPIC: Resolution 2017-02, Award Demolition Contract for 1235 Dewey Avenue

REQUESTED ACTION: Approval of Resolution 2017-02

PRESENTER: Scott Schneider

STAFF REPORT:

The Neighborhood Stabilization Program (NSP) provides grant funds to cities for the redevelopment of abandoned and foreclosed homes and residential properties. The Department of Housing and Urban Development awarded \$38,779,123 in NSP funds to the State of Wisconsin. \$772,111 of these NSP grant funds were awarded to the City of Beloit and will be utilized in Beloit's neighborhoods most affected by foreclosures. These funds are being used to buy foreclosed houses and either rehabilitate and resell them or demolish them.

In September, 2016, Rock County foreclosed on 1235 Dewey Avenue, and it was subsequently purchased through the foreclosure process by the City of Beloit. In October, 2016, the CDA authorized the purchase of this property with NSP1 funds, with the intent to demolish the property. The property was transferred to the Community Development Authority in December, 2016. Once the house is demolished, the lot will be offered for sale to the adjoining neighbors. Attached to the staff report is a location map and photos of the house.

On January 17, 2017, we received two bids for the demolition of 1235 Dewey Avenue. They are listed below. The lowest bid was from Earth Construction LLC at \$12,800.

Name of Contractor	Bid Amount
Earth Construction	\$12,800
CCI.	\$16,601

STAFF RECOMENDATION:

Staff recommends that the Community Development Authority approve Resolution 2017-02 which would award the demolition contract for 1235 Dewey Avenue to Earth Construction LLC.

ATTACHMENTS:

Resolution 2017-02, Location Map of 1235 Dewey Avenue, and Photos of 1235 Dewey Avenue

RESOLUTION 2017-02

**AWARDING THE DEMOLITION CONTRACT FOR
1235 DEWEY AVENUE**

WHEREAS, the City of Beloit has received \$772,111 for the Neighborhood Stabilization Program (NSP) under Title III of Division B of the Housing and Economic Recovery Act (HERA), 2008 for emergency assistance for redevelopment of abandoned and foreclosed homes and residential properties; and

WHEREAS, 1235 Dewey Avenue is located in an NSP1 area, and demolition is an eligible activity under NSP1, and

WHEREAS, two bids for the demolition of the house were received, the low bid was from Earth Construction LLC for \$12,800.00, and Earth Construction LLC is a qualified bidder.

NOW THEREFORE BE IT RESOLVED, that the contract for the demolition of 1235 Dewey Avenue be, and hereby is, awarded to Earth Construction LLC, Orfordville, Wisconsin, in the following amounts:

Earth Construction LLC	\$12,800.00
TOTAL PROJECT COST	\$12,800.00

NOW THEREFORE BE IT FURTHER RESOLVED, that the amount of \$12,800.00 be, and hereby is, funded as follows:

FUNDING:

73675200-524023-10479	NSP Demo – Beloit	\$ 12,800.00
TOTAL AVAILABLE FUNDING		\$ <u>12,800.00</u>

Adopted this 25th day of January, 2017.

Loretta Evans, CDA Chairperson

ATTEST:

Julie Christensen, CDA Executive Director

Location of 1235 Dewey Avenue



Photos of 1235 Dewey Avenue

