

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

## MEETING NOTICE AND AGENDA Community Development Authority March 22, 2017 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 February 22, 2017
- 4. Housing Authority
  - a. Presentation of December Activity Reports (Pollard)
  - b. Presentation of December Financial Reports (Pollard)
  - c. Review and Consideration of Resolution 2017-06, Authorization for the Beloit Housing Authority to Update the Public Housing Lease and No Smoking Lease Addendum (Melito)
- 5. Community and Housing Services
  - a. Review and Consideration of Resolution 2017-04, Awarding the Demolition Contract for 206 Eighth Street (Downing)
  - b. Public Hearing and Presentation of the 2016 Comprehensive Annual Performance Evaluation Report (CAPER) (Downing)
- 6. 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: March 16, 2017 Approved: Julie Christensen, Exec. Director

<sup>\*\*</sup> 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.