



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
May 24, 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 April 26, 2017
4. Housing Authority
 - a. Presentation of March Activity Reports (Pollard)
 - b. Presentation of March Financial Reports (Pollard)
 - c. Review and Consideration of Resolution 2017- 08, Authorization to Hire McIntyre Concrete to Repair or Replace Sidewalks in Phase 1 Properties (Cole)
 - d. Review and Consideration of Resolution 2017-09, Authorization to Hire Watkins Tree Service to Remove Ash Borer Diseased Trees from Public Housing property (Cole)
 - e. Review and Consideration of Resolution 2017-10, Authorization for Update to Beloit Housing Authority Violence Against Women Act (VAWA) Policy (Melito)
5. Community and Housing Services
 - a. Review and Consideration of Resolution 2017-11, Recommending Approval of the 2017 Annual Action Plan and 2017 Community Development Block Grant (CDBG) Budget (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: May 18, 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.