



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
July 26, 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 June 28, 2017
4. Housing Authority
 - a. Presentation of May Activity Reports (Pollard)
 - b. Presentation of May Financial Reports (Pollard)
 - c. Review and Consideration of Resolution 2017- 18, Acceptance of Capital Fund Grant W139-PO64-50117 in the Amount of \$252,344 (Cole)
 - d. Review and Consideration of Resolution 2017-19, Approval of 2016 Second Quarter Write-Offs (Cole)
 - e. Discussion of Changes to the Public Housing Lease and the Public Housing Rules of Occupancy (Pollard)
5. 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: July 20, 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.