



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA  
Community Development Authority  
September 27, 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 August 23, 2017
4. Housing Authority
  - a. Presentation of July Activity Report (Pollard)
  - b. Presentation of July Financial Report (Pollard)
  - c. Review and Consideration of Resolution 2017-27, Approval of BHA 2018 Operating Budgets (Pollard)
  - d. Review and Consideration of Resolution 2017-28, Approval of Contract Amendment with McIntyre Concrete for Sidewalk Repairs (Cole)
5. Community and Housing Services
  - a. Review and Consideration of Resolution 2017-23, Recommending Approval of the 2018 Community Development Block Grant Budget (Downing)
  - b. Review and Consideration of Resolution 2017-24, Recommending Approval of the 2018 Annual Action Plan (Downing)
  - c. Review and Consideration of Resolution 2017-25, Recommending Approval of the 2018 HOME Investment Partnerships Program (HOME) Budget (Christensen)
  - d. Review and Consideration of Resolution 2017-26, Awarding the Demolition Contract for 311 Locust Street (Downing)
6. Adjournment

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

Notice Mailed: September 21, 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.