



Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
February 28, 2018
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, February 28, 2018 in the Forum of Beloit City Hall, 100 State Street.

1. **Call to Order and Roll Call:**

Meeting was called to order by Commissioner Baker at 4:34 p.m.

Present: Commissioners Baker, Ellison, Leavy and Murray

Absent: Commissioner DeBrock, Forbeck and Kenitzer

Staff Present: Julie Christensen, Clinton Cole and Ann Purifoy

2. **Public Comments:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on January 24, 2018**

A motion was made by Commissioner Baker and seconded by Commissioner Murray to approve the minutes of the Regular Meeting held on January 24, 2018. Motion carried unanimously.

4. **Housing Authority:**

a. **Presentation of December Activity Report**

Clinton Cole, Interim Director, gave a brief summary of the report.

b. **Review and Consideration of Resolution 2018-03, Submission of 2017 Section 8 Management Assessment Program (SEMAP)**

Clinton Cole presented the staff report and recommendation.

Section 8 units are inspected at least annually per HUD guidelines. Councilor Leavy expressed concern that a discrepancy could be perceived regarding the amount of time allowed to complete repairs for property owned by landlords versus public housing property. Julie Christensen stated that this is not the case. We have more control over the public housing units because we own them and can go in more often.

Commissioner Murray moved and Commissioner Ellison seconded a motion to approve Resolution 2018-03. Motion carried unanimously.

5. **Adjournment:**

The meeting was adjourned by Commissioner Baker at 4:52 p.m.