



Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

March 28, 2018

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, March 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 4:31 p.m.

Present: Commissioners Baker, DeBrock, Forbeck, Leavy and Murray

Absent: Commissioners Ellison and Kenitzer

Staff Present: Julie Christensen, Teri Downing, Clinton Cole, and Ann Purifoy

2. Public Comments

None

3. Review and Consideration of the Minutes of the Regular Meeting held on February 28, 2018

A motion was made by Commissioner Leavy and seconded by Commissioner DeBrock to approve the minutes of the Regular Meeting held on February 28, 2018. Motion carried unanimously.

4. Housing Authority

a. Presentation of January/February Activity Report

Clinton Cole, Interim Director, gave a brief summary of the report. He explained that after approval of the 2018 Federal budget, we were notified by HUD that our Section 8 program was funded at 100 percent. We will begin to issue vouchers in the coming months.

b. Review and Consideration of Resolution 2018-04, Awarding Contract for BHA Public Housing Scattered Site Roof Replacement

Clinton Cole presented the staff report and recommendation. He explained that we are not recommending that the bid be awarded to the lowest bidder, Genesis Construction, Ltd., because of problems we encountered with them failing to complete roofing repairs on a previous project. Councilor Leavy asked if we could recoup some of our costs for completing those repairs. Julie stated that we are past the warranty time frame to make a claim. In the future, the construction expertise of Scott

Schneider, Project Manager and Mike Fallin, Supervisor of Citywide Facilities will be available to us when preparing bid packets.

Commissioner Forbeck moved and Commissioner Leavy seconded a motion to approve Resolution 2018-04. Motion carried unanimously.

5. Community and Housing Services

a. Public Hearing on the 2017 Comprehensive Annual Performance Evaluation Report (CAPER), the Year-end Report for the CDBG Program

Teri Downing, Community and Housing Services Director, presented the staff report and recommendation.

Commissioner Baker opened the Public Hearing at 4:50 p.m. The Public Hearing was closed at 4:50 p.m. without any participation.

6. Adjournment

Motion by Commissioner DeBrock and seconded by Commissioner Forbeck to adjourn at 5:52 p.m. Motion carried.