



**MEETING NOTICE AND AGENDA
Community Development Authority
May 23, 2018 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 25, 2018 and the Special Meeting held on May 3, 2018
4. Beloit Housing Authority
 - a. Presentation of March and April Activity Reports (Cole)
 - b. Presentation of December 2017 Financial Reports (Cole)
 - c. Presentation of First Quarter 2018 Financial Reports (Cole)
 - d. Review and Consideration of Resolution 2018-07, Approval of 2018 Beloit Housing Authority First Quarter Write-offs (Cole)
5. Community and Housing Services
 - a. Review and Consideration of Resolution 2018-08, Recommending Approval of a Substantial Amendment to the 2018 Annual Action Plan (Downing)
 - b. The CDA will adjourn to a workshop to hear a presentation on the Community Development Block Grant (CDBG) program guidelines and budget and plan approval process (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 Posted: May 18, 2018

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.