



**AMENDED
PUBLIC NOTICE & AGENDA
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, April 24, 2019**

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT
3. MINUTES
 - 3.a. Consideration of the minutes of the regular meeting held on March 27, 2019
[Attachment](#)
4. BELOIT HOUSING AUTHORITY
 - 4.a. Presentation of the March Activity Report (Cole)
[Attachment](#)
 - 4.b. Consideration of Resolution 2019-06 Approving First Quarter 2019 Write-Offs (Cole)
[Attachment](#)
 - 4.c. Consideration of Resolution 2019-07 Approving the Capitalization Policy (Cole)
[Attachment](#)
 - 4.d. Consideration of Resolution 2019-08 Awarding Contract for Gutter Installation at Public Housing Sites (Cole)
[Attachment](#)
 - 4.e. Consideration of Resolution 2019-09 Approving the Sale of Eight Project-Based Section 8 Units (Cole)
[Attachment](#)
 - 4.f. The Community Development Authority will adjourn into closed session pursuant to §19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular to discuss the potential sale of 1238 Elm Street. The Community Development Authority may reconvene and take action on an item discussed in closed session, but will reconvene to discuss the next item on the agenda. (Christensen)
 - 4.g. Consideration of Resolution 2019-10 Establishing Standards for the Sale of Project-Based Section 8 Units (Christensen)
[Attachment](#)
5. ADJOURNMENT

** 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 to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.