



**AMENDED
PUBLIC NOTICE & AGENDA
COMMUNITY DEVELOPMENT AUTHORITY
Parker Bluff - 220 Portland Avenue, Beloit, WI 53511
4:30 PM
Wednesday, September 25, 2019**

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT
3. MINUTES
 - 3.a. Consideration of the minutes of the August 28, 2019 Community Development Authority regular meeting
[Attachment](#)
4. COMMUNITY AND HOUSING SERVICES
 - 4.a. Consideration of Resolution 2019-23 Recommending approval of the 2020 Community Development Block Grant (CDBG) budget, 2020 - 2024 Consolidated Plan, 2020 Annual Plan and 2020-2024 Neighborhood Revitalization Strategy Area (NRSA) (Downing)
[Attachment](#)
 - 4.b. Consideration of Resolution 2019-24 recommending approval of the 2020 Home Investment Partnerships Program (HOME) budget (Christensen)
[Attachment](#)
5. BELOIT HOUSING AUTHORITY
 - 5.a. Presentation of the August Activity Report (Cole)
[Attachment](#)
 - 5.b. Presentation of the July Financial Report (Cole)
[Attachment](#)
 - 5.c. Public Hearing and Consideration of Resolution 2019-20 Approving the Beloit Housing Authority's 2020 Annual and Five-Year PHA Plans (Cole)
[Attachment](#)
 - 5.d. Review and consideration of Resolution 2019-21, Authorizing the Beloit Housing Authority to apply for a Resident Opportunity & Self-Sufficiency Service Coordinator (ROSS-SC) Program grant (Cole)
[Attachment](#)
 - 5.e. 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 1119 Portland Avenue. The Community Development Authority may reconvene and take action on an item discussed in closed session. (Christensen)

6. 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.