

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

June 26, 2019

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, June 26, 2019 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 4:32 p.m.

Present: Commissioners Baker, Kenitzer, Leavy and Murray

Absent: Commissioner Ellison and Forbeck

Staff Present: Teri Downing, Clinton Cole and Ann Purifoy

2. Public Comment

None

3. Consideration of the Minutes of the Regular Meeting held on May 22, 2019

A motion was made by Commissioner Leavy and seconded by Commissioner Kenitzer to approve the minutes of the Regular Meeting held on May 22, 2019. Motion carried unanimously.

4. Housing Authority:

a. Presentation of the May Activity Report

Clinton Cole, Beloit Housing Authority Director, gave a brief summary of the report.

We issued 19 Section 8 vouchers in June and plan to issue 20 vouchers every other month until the end of the year in order to maintain our numbers.

b. Presentation of the April Financial Report

Clinton Cole presented the staff report and recommendation.

The Low Income Public Housing (LIPH) deficit is due in part to a number of vacancies during this first part of 2019. As of July 1, all Public Housing units will be fully leased. Also, the Phase 1 and Phase 2 deficit is due to the FSS Coordinator position not being funded in 2019. We received HUD's "FSS Get Ready Letter", which currently lists 33 participants enrolled in the FSS program. Should the number of participants remain above 25 we will be eligible to apply for full-time position funding for 2020.

5. Community and Housing Services

a. Consideration of Resolution 2019-15, Recommending 2020 Community Development Block Grant (CDBG) Local funding Priorities

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

Staff recommends the following 2020 CDBG local funding priorities:

1. Public Service Programs that provide comprehensive case management services, with priority given to supportive housing programs, resource navigation, substance abuse services, mental health services, advocacy, education in life skills, job training, transportation, and activities which meet one of the NRSA objectives.
2. Code Enforcement
3. Housing Rehabilitation
4. Public Facility Improvements
5. Fair Housing

Commissioner Leavy moved and Commissioner Murray seconded a motion to approve Resolution 2019-15. Motion carried unanimously.

6. **Adjournment**

Motion by Commissioner Leavy and seconded by Commissioner Murray to adjourn at 4:58 p.m. Motion carried.

Respectfully submitted,
Ann Purifoy