

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

February 27, 2019

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, February 27, 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 4:31 p.m.

Present: Commissioners Baker, Ellison, Forbeck, Kenitzer and Murray

Absent: Commissioner DeBrock and Leavy

Staff Present: Julie Christensen, Clinton Cole and Ann Purifoy

2. Public Comment

None

3. Consideration of the Minutes of the Regular Meeting held on January 23, 2019

A motion was made by Commissioner Forbeck and seconded by Commissioner Kenitzer to approve the minutes of the Regular Meeting held on January 23, 2019. Motion carried unanimously.

4. Housing Authority

a. Presentation of the December 2018 and January 2019 Activity Reports

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

b. Presentation of the November 2018 Financial Report

Clinton Cole gave a brief summary of the report.

Mr. Cole indicated that the Housing Authority was advised that we did not receive the Resident Opportunity & Self-Sufficiency Service Coordinator (ROSS-SC) Grant or any funding for the Family Self-Sufficiency (FSS) Coordinator Grant for 2019. The debriefing explained that we did not adhere to the HUD requirement for a minimum of 25 enrolled in the FSS program. Even though we did not receive the grant, we are required to administer the FSS program for present participants.

He indicated that we will have to be creative in funding our FSS position this year. We currently have funding approval through March of this year. Beyond March, we will look for other funding sources and concentrate on increasing FSS enrollment.

c. Public Hearing and Consideration of Resolution 2019-03 Approving the Beloit Housing Authority's 2018 Capital Fund Program Grant Budget Revision

Clinton Cole presented the staff report and recommendation.

Commissioner Baker opened the public hearing. There were no comments. The public hearing was closed.

Commissioner Ellison moved and Commissioner Murray seconded a motion to approve Resolution 2019-03. Motion carried unanimously.

d. Consideration of Resolution 2019-04 Approving the Agreement Between the City of Beloit and the Community Development Authority

Julie Christensen, Community Development Director, presented the staff report and recommendation.

Clint elaborated on the police services provided to the Beloit Housing Authority (BHA) which include notifying us of incidents involving our tenants, patrolling our public housing sites and providing monthly contact reports. Councilor Forbeck asked why the CDA Board is a separate entity as opposed to other Boards. Julie explained that the CDA, under State law, is a separate legal entity and has authority to buy property, rent property and hold a redevelopment interest.

Commissioner Forbeck moved and Commissioner Ellison seconded a motion to approve Resolution 2019-04. Motion carried unanimously.

5. **Adjournment**

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

Respectfully submitted,
Ann Purifoy