

## PUBLIC NOTICE & AGENDA COMMUNITY DEVELOPMENT AUTHORITY City Hall Forum - 100 State Street, Beloit, WI 53511 4:30 PM

Wednesday, April 22, 2020

Members of the media or the public may participate in the open session portion of this agenda by calling 1-646-749-3131, access code 358-829-989. All participants' phones will be muted. Attendance at the meeting in person will be limited. If you would like to provide comments for the Public Comment portion of the agenda, please submit those to christensenj@beloitwi.gov by 12:00 noon on Wednesday, April 22, 2020.

- CALL TO ORDER AND ROLL CALL
- PUBLIC COMMENT.
- 3. MINUTES
  - 3.a. Consideration of the minutes of the January 22, 2020 meeting Attachment
- BELOIT HOUSING AUTHORITY
  - 4.a. Presentation of the December 2019 Activity Report (Cole)
    Attachment
  - 4.b. Presentation of the January and February Activity Reports (Cole)

    Attachment
  - 4.c. Presentation of the November and December 2019 Financial Reports (Cole)

    Attachment
  - 4.d. Presentation of the January Financial Report (Cole)
    Attachment
  - 4.e. Consideration of Resolution 2020-04 Awarding Construction Contract for 745 Highland Avenue (Cole)Attachment
- 5. COMMUNITY AND HOUSING SERVICES
  - 5.a. Resolution 2020-05 Recommending approval of 2020 HOME contract (Christensen)
    Attachment
- ADJOURNMENT

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

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the