

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
July 22, 2020
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, July 22, 2020 in the Forum of Beloit City Hall, 100 State Street.

1. **Call to Order and Roll Call**

Meeting was called to order by Vice-Chairperson Leavy at 4:32 PM.

Present: Commissioners Douglas, Gorman and Roland; Councilors Forbeck and Leavy

Absent: Commissioner Ellison and Hyler

Staff Present: Julie Christensen, Clinton Cole, and Ann Purifoy

2. **Public Comment**

None

3. **Consideration of the Minutes of the Regular Meeting held on June 24, 2020**

Motion was made by Councilor Forbeck and seconded by Commissioner Gorman to approve the minutes of the Regular Meeting held on June 24, 2020. Motion carried unanimously.

4. **Beloit Housing Authority**

a. **Presentation of the June Activity Report**

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

Councilor Leavy asked how we were handling our inability to complete inspections due to COVID-19. Clint stated that the BHA inspector is still completing exterior inspections for public housing properties. HUD has issued a secondary waiver suspending Section 8 inspections until the end of the year. Landlords may go into units, at their discretion, for non-life threatening repairs. Our hope is that Section 8 landlords are maintaining their units and not allowing them to deteriorate.

b. **Presentation of the April Financial Report**

Clinton Cole gave a brief summary of the report. Clint said that all funds are in a surplus partly due to CARES Act funding.

c. **Presentation of the May Financial Report**

Clinton Cole gave a brief summary of the report. Clint indicated that we have a new debt collection program that will allow us to collect debts in a variety of different ways.

- d. 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 1310 Strong Avenue. The Community Development Authority may reconvene and take action on an item discussed in closed session.

Councilor Forbeck moved and Councilor Leavy seconded a motion to adjourn into closed session at 4:43 p.m.

Councilor Forbeck moved and Commissioner Gorman seconded a motion to reconvene into open session at 4:52 p.m.

5. **Community and Housing Services**

- a. Consideration of Resolution 2020-08 recommending entering into a contract with NeighborWorks Blackhawk Region to provide down payment assistance under the HOME Investment Partnerships Program

Julie Christensen, Community Development Director, presented the report.

Commissioner Roland moved and Councilor Forbeck seconded a motion to approve Resolution 2020-08. Motion carried unanimously.

6. **Adjournment**

Motion made by Commissioner Forbeck and seconded by Commissioner Gorman to adjourn at 4:56 p.m. Motion carried unanimously.

Respectfully submitted, Ann Purifoy