

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
June 23, 2021
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, June 23, 2021 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 Gorman at 4:35 PM.

Present: Commissioners Gorman and Hartke; Councilors Forbeck and Leavy

Absent: Commissioners Douglas and Ellison

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

2. Public Comment

None

3. Consideration of the Minutes of the May 26, 2021 regular meeting of the Community Development Authority.

Motion was made by Councilor Forbeck and seconded by Councilor Leavy to approve the minutes of the May 26, 2021 regular meeting of the Community Development Authority. Motion carried unanimously.

4. Beloit Housing Authority

a. Presentation of the May Activity Report

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

Councilor Forbeck asked for explanation of the current Section 8 Per Unit Cost (PUC). Clint stated that this is the average Housing Assistance Payment (HAP) paid to landlords on behalf of Section 8 participants. We monitor this number to determine how we utilize our resources for Section 8 vouchers.

Councilor Leavy inquired about how applicants are pulled from waiting lists. Clint explained that applicant position on waiting lists is based on number of preference points, date and time. Preferences were determined and approved by CDA Board.

b. Presentation of the March/April Financial Report

Clinton Cole gave a brief summary of the report.

5. **Community and Housing Services**

a. Consideration of Resolution 2021-06, Recommending 2022 Community Development Block Grant (CDBG) Local Funding Priorities

Teri Downing, Deputy Community Development Director, presented the staff report and recommendation for the local funding priorities.

Councilor Leavy asked where homelessness fits in the funding priorities. Ms. Downing indicated that homelessness is included under Public Service Programs. Councilor Leavy requested that the wording be revised to include the word "homeless."

Commissioner Hartke moved and Councilor Forbeck seconded a motion to approve an amendment to Resolution 2021-06, Attachment A, 1. to include "shelter for homeless households."

Staff recommends the following 2022 CDBG local funding priorities which include "shelter for homeless households":

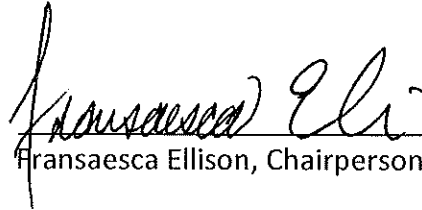
1. Public Service Programs which focus on comprehensive case management strategies, with priority given to neighborhood stabilization activities, housing assistance, shelter for homeless households, education in life skills, employment training that corresponds with local employment opportunities, healthcare access, transportation, childcare, and activities which meet one of the NRSA objectives.
2. Code Enforcement
3. Housing Rehabilitation
4. Housing Activities (Direct Homeownership Assistance/Down-payment and closing cost assistance)
5. Economic Development Activities, with priority given to Small Business and Microenterprise Assistance and Technical Job Training
6. Program Administration
7. Fair Housing

Commissioner Hartke asked what services are provided for the elderly and what the priority is. Ms. Downing stated that the priority to address elderly needs would be included in the Public Service programs. Beloit currently has Meals on Wheels, ample elderly subsidized housing and Housing Rehab programs to keep people in their homes.

Councilor Leavy moved and Commissioner Hartke seconded a motion to approve Resolution 2021-06 as amended. Motion carried unanimously.

6. **Adjournment**

Motion by Councilor Leavy and seconded by Councilor Forbeck to adjourn the meeting at 5:08 p.m. Motion carried unanimously.



Fransaesca Ellison, Chairperson