

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

October 27, 2021

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, October 27, 2021 in the Forum of Beloit City Hall, 100 State Street.

1. **CALL TO ORDER AND ROLL CALL**

Meeting was called to order by Chairperson Ellison at 4:49 p.m.

Present: Commissioners Ellison and Hartke; Councilors Forbeck (by phone) and Leavy

Absent: Commissioner Douglas and Gorman

Staff Present: Julie Christensen, Clinton Cole and Ann Purifoy

2. **PUBLIC COMMENT**

None

3. **MINUTES**

Consideration of the Minutes of the September 29, 2021 regular meeting of the Community Development Authority.

Motion was made by Councilor Leavy and seconded by Commissioner Ellison to approve the minutes of the September 29, 2021 regular meeting of the Community Development Authority. Motion carried unanimously.

4. **BELOIT HOUSING AUTHORITY**

4.a. Presentation of the August Activity Report

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

4.b. Presentation of the July-August Financial Report

Clinton Cole gave a brief summary of the report.

4.c. Consideration of Amended Bylaws for the Community Development Authority of the City of Beloit First Reading

Julie Christensen explained that a mistake was made and a copy of the bylaws was not provided in the packet, so this item should be laid over to the next meeting. Councilor Leavy moved and Councilor Forbeck seconded a motion to layover Agenda Item 4.c. until the next meeting. Motion carried unanimously.

4.d. Consideration of Resolution 2021-11 Approving the First Budget Revision to the Beloit Housing Authority's 2020 Capital Fund Program (CFP) Grant

Clinton Cole presented the staff report and recommendation.

Councilor Leavy moved and Commissioner Ellison seconded a motion to approve Resolution 2021-11. Motion carried unanimously.

5. **COMMUNITY AND HOUSING SERVICES**

No business to discuss

6. **SUCH OTHER MATTERS AS AUTHORIZED BY LAW**

No business to discuss

7. **ADJOURNMENT**

Motion made by Councilor Leavy and seconded by Councilor Forbeck to adjourn at 5:01 p.m. Motion carried unanimously.



Fransaesca Ellison, Chairperson