

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

September 29, 2021

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, September 29, 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 4:33 p.m.

Present: Commissioners Ellison and Gorman; Councilors Forbeck and Leavy

Absent: Commissioners Douglas and Hartke

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

2. Public Comment

3. Consideration of the Minutes of the August 25, 2021 regular meeting of the Community Development Authority

A motion was made by Councilor Forbeck and seconded by Councilor Leavy to approve the minutes of the August 25, 2021 regular meeting of the Community Development Authority. Motion carried unanimously.

4. Beloit Housing Authority:

a. Presentation of the August Activity Report

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

5. Community and Housing Services

5.a. Resolution 2021-08 recommending approval of the 2022 Community Development Block Grant (CDBG) budget and 2022 Annual Action Plan

Teri Downing, Deputy Community Development Director, presented the report.

Commissioner Gorman asked if there was anything notable in the decision-making process that we should know about. Teri stated that staff did not recommend funding up to the Public Service cap because of the number of NRSA applications we received. She also noted that the Planning and Program Administration was not funded to the cap because we didn't need as much this year and wanted to fund the NRSA neighborhoods. The Family Services – Community Social Worker was funded at \$40,000 rather than the previous \$50,000 because they are having difficulty spending their funds this year. Having to reprogram those funds later causes administrative problems.

Councilor Forbeck asked how many homeowners are helped with Neighborhood Housing Services direct assistance funds. Teri stated that because of CDBG stipulations on fund use, the average loan is about \$3,000 which is usually utilized for closing costs, title fees or inspections.

Councilor Leavy asked if the funds for the Merrill and Hackett Clean-up Event were sufficient. Ashley Rosenbaum, Grant Administrator, stated that the \$4,000 per event is much less than what is needed. Each clean-up event costs about \$8-10,000.

Councilor Forbeck asked if we are funding programs that connect people with jobs. Teri stated that Community Action has programs that connect people to job resources and job training. We have started to brainstorm ideas on ways to expand second shift bus service and facilitate training for jobs that are available in the community.

Commissioner Gorman moved and Councilor Leavy seconded a motion to approve Resolution 2021-08. Motion carried unanimously.

- 5.b. Consideration of Resolution 2021-09 recommending approval of the 2022 HOME Investment Partnership Program (HOME) budget
Julie Christensen, Community Development Director, presented the report.

Councilor Forbeck moved and Councilor Leavy seconded a motion to approve Resolution 2021-09. Motion carried unanimously.

6. **Adjournment**

Motion by Councilor Leavy and seconded by Commissioner Gorman to adjourn at 5:28 p.m.
Motion carried unanimously.



Fransaesca Ellison, Chairperson