



MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, March 23, 2022

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, March 23, 2022 in the Forum of Beloit City Hall, 100 State Street.

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairperson Philip Gorman at 4:35 p.m. Commissioners Gorman, Rodriguez, and Elliott and Councilors Forbeck and Leavy were present.

2. PUBLIC COMMENT

None

3. MINUTES

3.a. Consideration of the minutes of the regular Community Development Authority meeting held on February 23, 2022

Motion to approve made by Councilor Forbeck and Seconded by Councilor Leavy.
Motion was approved, voice vote.

4. BELOIT HOUSING AUTHORITY

4.a. Consideration of the February Activity Report

Report was presented by Clinton Cole, Beloit Housing Authority (BHA) Director.

4.b. Consideration of the December Financial Report

Report was presented by Clinton Cole, BHA Director.

5. COMMUNITY AND HOUSING SERVICES

5.a. Presentation of the 2021 Consolidated Annual performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program.

Report was presented by Teri Downing, Deputy Community Development Director.

6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

6.a. Consideration of Resolution 2022-03 approving the Community Development Authority annual report. Clinton Cole gave a brief summary of the report.

Report was presented by Julie Christensen, CDA Executive Director. Motion to approve report made by Councilor Leavy and seconded by Commissioner Elliott.
Motion was approved, voice vote.

7. **Adjournment**

- 7.a. Motion made by Councilor Forbeck and seconded by Councilor Leavy to adjourn to a workshop to discuss waiting list. Motion was approved, voice vote.

Workshop adjourned at 6:07 p.m.



Kaylynn Rodriguez, Vice-Chairperson