



MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, August 24, 2022

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, August 24, 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 4:31 p.m. Commissioners Hartke, Rodriguez, and Councilors Forbeck and Leavy were present. Commissioner Elliott was absent.

2. PUBLIC COMMENT

Steve Howland encouraged the CDA to engage the public and work together with other entities to address community issues.

3. MINUTES

3.a. Consideration of the minutes of the regular Community Development Authority meeting held on July 27, 2022

Motion to approve was made by Councilor Forbeck and seconded by Councilor Leavy. Motion was approved, voice vote (5-0).

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of the July Activity Report

The July Activity Report was presented by Clinton Cole, Director of the Beloit Housing Authority (BHA).

4.b. Presentation of the May/June Financial Report

The staff report including the financial report was presented by Clinton Cole, Director of BHA.

4.c. Consideration of Resolution 2022-11 Awarding Contract for Public Housing Unit Repair

Clinton Cole, Director of BHA, presented the staff report. No action was taken.

4.d. Discussion of Proposed Updates to BHA's Waiting List Preferences

Clinton Cole provided recommendations for additional local preferences to be added to BHA's Public Housing and Section 8 application. Clint recommended adding preferences for applicants who meet the HUD/Social Security definition of disabled, applicants where the head of household or spouse is 62 years old or older, and

applicants who are currently homeless. Clint stated that applicants who claim the homeless preference must provide a referral or documentation from a homeless service organization in order to receive the preference. Councilor Leavy asked about the points given for the proposed additional waiting list preference categories, and stated that he would like to see the homeless preference given a higher number of preference points.

5. **Adjournment**

Motion was made by Councilor Leavy and seconded by Councilor Forbeck to adjourn into a workshop to hear presentations from Community Development Block Grant (CDBG) applicants for the 2023 CDBG funding cycle at 4:55 p.m. Motion carried unanimously.

The workshop was adjourned at 8:45 PM.



Philip Gorman, Chairperson