



**MINUTES**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**City Hall Forum - 100 State Street, Beloit, WI 53511**  
**4:30 PM**  
**Wednesday, November 2, 2022**

A special meeting of the City of Beloit Community Development Authority was held on Wednesday, November 2, 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. Commissioner Hartke, and Councilors Forbeck and Leavy were present. Commissioner Rodriguez was absent.

**2. PUBLIC COMMENT**

No public comments.

**3. MINUTES**

**3.a. Consideration of the minutes of the regular Community Development Authority meeting held on September 28, 2022**

Motion to approve was made by Councilor Leavy and seconded by Councilor Forbeck. Motion was approved, voice vote (4-0).

**4. BELOIT HOUSING AUTHORITY**

**4.a. Presentation of the September Activity Report**

The September Activity Report was presented by Clinton Cole, Director of the Beloit Housing Authority (BHA). Clint noted that a Family Self-Sufficiency participant closed on a home on October 27<sup>th</sup> through the HCV Home Ownership program.

**4.b. Presentation of the July/August Financial Report**

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

**4.c. Consideration of Resolution 2022-12 Revisions to BHA's Housing Choice Voucher Administrative Plan (Admin Plan)**

The staff report was presented by Clinton Cole, Director of BHA. Proposed Admin Plan changes include adding waiting list preferences for elderly, disabled, and homeless applicants; as well as the addition of Chapter 19, which will allow the BHA to administer the Foster Youth to Independence program. It is anticipated that all changes will be effective January 2023. Motion to approve was made by Councilor Forbeck and seconded by Commissioner Hartke. Motion was approved, voice vote (4-0).

4.d. **Consideration of Resolution 2022-18 Approving The 2023 Beloit Housing Authority Operating Budget**

The staff report was presented by Clinton Cole, Director of BHA. Motion to approve was made by Councilor Forbeck and seconded by Commissioner Hartke. Motion was approved, voice vote (4-0).

4.e. **Consideration of Resolution 2022-19 Approving Disposition of BHA Appliances**

The staff report was presented by Clinton Cole, Director of BHA. Motion to approve was made by Councilor Forbeck and seconded by Commissioner Hartke. Motion was approved, voice vote (4-0).

4.f. **Consideration of Resolution 2022-20 Approving Foster Youth to Independence Memorandum of Understanding**

The staff report was presented by Clinton Cole, Director of BHA. Motion to approve was made by Councilor Forbeck and seconded by Councilor Leavy. Motion was approved, voice vote. (4-0)

5. **Adjournment**

5.a. Motion was made by Councilor Leavy and seconded by Commissioner Hartke to adjourn the meeting at 5:07 p.m. Motion was approved, voice vote (4-0).



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Philip Gorman, Chairperson