



**MINUTES**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**City Hall Forum - 100 State Street, Beloit, WI 53511**  
**4:30 PM**  
**Wednesday, May 24, 2023**

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

Meeting was called to order by Chairperson Philip Gorman at 4:34 p.m. Councilor Leavy, Commissioner Rodriguez, and Vice Chairperson Hartke were present. Commissioner Bullock arrived at 4:38 pm.

**2. MINUTES**

**2.a. Consideration of the minutes of the April 26, 2023 Community Development Authority meeting**

Motion was made by Councilor Leavy to approve the minutes and seconded by Vice Chairperson Hartke. Motion was approved, voice vote (4-0).

**3. PUBLIC COMMENT**

No public comments were made.

**4. BELOIT HOUSING AUTHORITY**

**4.a. Presentation of the April Activity Report 2023**

The April Activity Report was presented by Clinton Cole, Beloit Housing Authority Director. Councilor Leavy stated that in the future he would like to have a discussion regarding the rents that private landlords charge in connection with the Housing Choice Voucher program.

**4.b. Consideration of Resolution 2023-07 approving the Beloit Housing Authority's 2023 Capital Fund Program Budget**

The Staff Report and Resolution 2023-07 were presented by Clinton Cole, Beloit Housing Authority Director. Motion to approve was made by Vice Chairperson Hartke seconded by Commissioner Rodriguez. Motion was approved, voice vote (5-0).

**5. COMMUNITY AND HOUSING SERVICES**

**5.a. Update on the 2023 Community Development Block Grant (CDBG) Process**

Teri Downing, Deputy Community Development Director, presented an overview of the Community Development Block Grant process including updates to the application process. Chairperson Gorman inquired about the requirements for agencies interested in applying for NRSA-targeted funding. Ms. Downing explained that funds can only be allocated to agencies providing programs serving people in the NRSA neighborhoods. Agencies that provide services outside of the NRSA area must provide a method for individuals in the NRSA neighborhood to access their services. Chairperson Gorman asked Teri to provide a description of the NRSA neighborhoods and program for CDA Commissioners who may not have been through the process previously.

Ms. Downing also explained the process for setting local funding priorities and outlined the new requirements that will be instituted in this year's funding cycle.

- 5.b. **The Community Development Authority may adjourn into closed session pursuant to section 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: namely to consider potential sale of 1235 Dewey Avenue. The Community Development Authority may thereafter reconvene in open session pursuant to section 19.85(2), Wis. Stats., for possible action on a matter(s) discussed in closed session.**

Motion was made by Commissioner Hartke at 4:26 p.m. to adjourn into closed session, seconded by Commissioner Rodriguez. Motion carried, voice vote (5-0).

At 5:40 PM, motion was made to come out of open session, by Vice Chairperson Hartke seconded by Commissioner Rodriguez. Motion was approved, voice vote (5-0).

Motion was made by Councilor Leavy to approve Resolution 2023-06, seconded by Commissioner Hartke. Motion was approved, voice vote 5-0.

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

No business to discuss.

7. **ADJOURNMENT**

Motion was made by Chairperson Gorman, seconded by Councilor Leavy to adjourn the meeting at 5:42 p.m. Motion was approved, voice vote (5-0).



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Philip Gorman, Chairperson