

**MINUTES**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
City Hall Forum - 100 State Street, Beloit, WI 53511  
4:30 PM  
Wednesday, September 27, 2023

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

Meeting was called to order by Chairperson Phillip Gorman at 4:30 p.m. Councilor Leavy, Councilor Forbeck, Commissioners Hartke and Rodriguez were present.

2. **MINUTES**

2.a. **Consideration of the minutes of the August 23, 2023 Community Development Authority meeting**

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

3. **PUBLIC COMMENT**

No public comments were made.

4. **BELOIT HOUSING AUTHORITY**

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

The August Activity Report was presented by Clinton Cole, Beloit Housing Authority Director.

4.b **Presentation of the July Financial Report 2023**

The July Financial Report was presented by Clinton Cole, Beloit Housing Authority Director.

4.c **Public Hearing and Consideration of Resolution 2023-13 Approving Revisions to Beloit Housing Authority's Public Housing Residential Lease**

Clinton Cole, Beloit Housing Authority Director presented the revisions to the public housing lease. Councilor Leavy asked why BHA provided cable services to Parker Bluff residents. Clint stated that this was in place before he started with the agency, and Community Development Director Julie Christensen added that the BHA provided cable services to residents of the Parker Bluff site prior to its redevelopment. Motion was made by Councilor Forbeck to approve Resolution 2023-13, seconded by Councilor Leavy. Motion was approved, voice vote (5-0).

4.d **Consideration of Resolution 2023-16 Amending Beloit Housing Authority's Phase 1 Roof Replacement Contract**

Clinton Cole, Beloit Housing Authority Director presented the staff report and recommendation. Councilor Forbeck asked what the useful life expectancy of new roofs was, and Clint stated said he believed it to be around 30 years. Chairperson Gorman asked when the roofs were last replaced, Clint stated that several of the units'

roofs we replaced in 2012. Motion was made by Councilor Forbeck to approve Resolution 2023-16, seconded by Councilor Leavy. Motion was approved, voice vote (5-0).

## **5. COMMUNITY AND HOUSING SERVICES**

### **5.a. Consideration of Resolution 2023-17 recommending approval of the 2024 Home Investment Partnership Program (HOME) Budget.**

Julie Christensen, Community Development Director presented the staff report and recommendation. Chairperson Gorman asked if there was anything that could be done to speed up the expenditure of HOME funds. Ms. Christensen explained that we will be working with our non-profit partners to get projects going in 2024. Councilor Forbeck made a motion to approve Resolution 2023-13, seconded by Vice Chairperson Hartke. Motion was approved, voice vote (5-0).

### **5.b. Consideration of Resolution 2023-15 Recommending Approval of the 2024 Community Development Block Grant (CDBG) Budget and 2024 Annual Plan**

Megan McBride, Grants Administrator, presented the staff report and recommendation. Vice Chairperson Hartke stated that she would like The Youth Unite to receive some funding. Megan stated that there will be a Youth ARPA program released later this year and that Youth Unite, may apply for funding.

Councilor Leavy proposed to shift \$1,500 from Project 16:49, Beloit Meals on Wheels, ECHO, HealthNet of Rock County, Inc., and Family Promise and provide those funds Messiah Lutheran Church Food Pantry. Vice Chairperson Hartke agreed with the proposal.

Councilor Forbeck asked if the funds are utilized to provide services solely for Beloit residents, and how agencies can confirm that individuals are residents of Beloit. Megan stated that the funded agencies provide an estimated number of residents served, which is in the CAPER each year.

Chairperson Gorman proposed to move \$1,200 from The Salvation Army and shift those funds to Beloit City Wide Youth Softball League. Councilor Leavy suggested that the proposals be combined, which would result in the following: City Wide Softball at \$13,000; Beloit Meals on Wheels at \$11,500; ECHO at \$11,500; Family Promise at \$11,500; HealthNet at \$11,500; Messiah Food Pantry at \$7,500; Project 16:49 at \$11,500; and Salvation Army at \$8,150.

Chairperson Gorman opened it up for public comment, and a representative from Messiah Lutheran Church spoke expressing support for funds for their program.


Councilor Forbeck made a motion to approve the budget as amended, seconded by Commissioner Hartke. Motion was approved, roll call vote 5-0.

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

No business to discuss.

**7. ADJOURNMENT**

Motion was made by Councilor Forbeck, seconded by Councilor Leavy to adjourn the meeting at 5:31 p.m. Motion was approved, voice vote (5-0).



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Philip Gorman, Chairperson