

MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum – 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, October 25, 2023

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairperson Philip Gorman at 4:30 p.m. Vice Chairperson Hartke, Councilor Leavy, and Commissioner Rodriguez, were present. Commissioner Bullock arrived at 4:38 pm.

2. MINUTES

2.a. Consideration of the minutes of the September 27, 2023 Community Development Authority meeting

Motion was made by Councilor Leavy Forbeck to approve the minutes, 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 September Activity Report 2023

Clinton Cole, Beloit Housing Authority Director, presented the September Activity Report.

4.b Presentation of the August Financial Report 2023

Clinton Cole, Beloit Housing Authority Director, presented the August Financial Report.

4.c Public Hearing and Consideration of Resolution 2023-14 Approving the Beloit Housing Authority's 2024 Annual Plan

Clinton Cole, Beloit Housing Authority Director, presented the 2024 Annual Plan.

Chairperson Gorman opened and closed the public hearing.

Chairperson Gorman asked if the BHA has implemented any new programs besides the Foster Youth To Independence initiative, and Clint stated that they had not.

Councilor Leavy asked for an update on the Foster Youth To Independence program. Clint reported that the BHA has received two referrals from the Southwest Wisconsin Workforce Development Board (SWWDB); however, no one has successfully leased to date. Clint stated that the SWWDB provides an advocate/case manager that works with the youth participant to guide them through the process and housing search. Motion was made by Vice Chairperson Hartke to approve Resolution 2023-14, seconded by Councilor Leavy. Motion was approved, voice vote (5-0).

4.d Consideration of Resolution 2023-18 Approving Beloit Housing Authority's 2024 Operating Budget

Clinton Cole, Beloit Housing Authority Director, presented the 2024 Operating Budget. Chairperson Gorman asked if the BHA foresees any increases in costs besides the anticipated increases in utilities, consumable goods, and materials. Clint responded that there were no additional anticipated increases.

Commissioner Bullock asked what is included within the maintenance cost budget category. Clint explained that the BHA utilizes contractors for specialty work such as, heating and cooling, plumbing, and electrical. The line item also consists of regular maintenance items such as light bulbs, door handles, and screens.

Motion was made by Vice Chairperson Hartke to approve Resolution 2023-16, seconded by Commissioner Rodriguez. Motion was approved, voice vote (5-0).

5. COMMUNITY AND HOUSING SERVICES


There was no business to discuss.

6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

There was no business to discuss.

7. ADJOURNMENT

Motion was made by Commissioner Rodriguez, seconded by Vice Chairperson Hartke to adjourn the meeting at 4:47 p.m. Motion was approved, voice vote (5-0).



Philip Gorman, Chairperson