



MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, August 28, 2024

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, August 28, 2024 in the Forum of Beloit City Hall, 100 State Street.

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairperson Bullock at 4:33 p.m., Vice Chairperson Hartke and Commissioner Gorman were present. Councilor Forbeck was present via Facetime. Councilor Leavy arrived at 4:40 pm. Commissioner Rodriguez was absent.

2. MINUTES

2.a. Consideration of the May 22, 2024 Community Development Authority Meeting Minutes

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

3. PUBLIC COMMENT

There were no public comments

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of the May-July Activity Report

The May-July Activity Report was presented by Clinton Cole, Director of the Beloit Housing Authority. Chairperson Bullock asked whether the NSPIRE inspection score of 82 percent for the Phase 1 public housing units was an acceptable score. Clint stated that while the score was good, the BHA would have liked to score higher. He also added that the same properties were inspected last year under the old REAC criteria and received a 95 percent. The new NSPIRE inspection criteria focuses and weighs more points on the interior of the unit. There were no major health or life-threatening deficiencies, and all repairs were made within 24 hours of the inspection.

4.b. Presentation of the Second Quarter 2024 Financial Report

The Second Quarter 2024 Financial Report was presented by Clinton Cole, Director of the Beloit Housing Authority. Clint stated that the Project-Based account is still incurring costs for the upkeep of 240 Portland Avenue, and BHA is still waiting for HUD to determine what may be done with the unit. Julie mentioned that this property was formerly part of the Project-Based Section 8 program, but the CDA was reluctant to sell the property because it sits at the entrance of Parker Bluff Apartments. Both Clint and Julie would like to utilize the property as a rental unit in some form, but must wait for a legal determination from HUD to be able to do so.

5. **COMMUNITY AND HOUSING SERVICES**

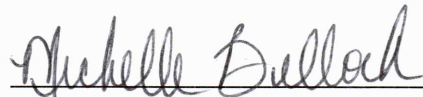
There was no business to discuss.

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

There was no business to discuss.

7. **ADJOURNMENT**

Motion was made by Councilor Forbeck, seconded by Councilor Leavy, to adjourn the into a workshop to hear presentations from Community Development Block Grant (CDBG) applicants for the 2025 CDBG funding cycle at 4:46 p.m. Motion was approved, voice vote (4-0). The workshop adjourned at 8:00 PM.



Michelle Bullock, Chairperson