



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
January 25, 2012 at 4:30 pm
The Forum, Beloit City Hall
100 State Street**

1. Call to Order and Roll Call
2. Election of Officers
 - a. Nomination and election of Chairperson
 - b. Nomination and election of Vice-Chairperson
3. Approval of the Minutes of the Regular Meeting held on December 7, 2011
4. Citizen Participation
5. Housing Authority
 - a. Presentation of November Activity Report (Pollard)
 - b. Presentation of November Financial Report (Pollard)
 - c. Review and consideration of Resolution 2012-01, Approval of the 2012 Beloit Housing Authority (BHA) Public Housing, Section 8, and Amended Administrative Budgets (Pollard)
6. Community Development
 - a. Discussion of the NSP3 Properties Acquired through the Rock County Tax Foreclosure Process (Schneider)
 - b. Review and Consideration of Resolution 2012-02, Recommending Approval of an Amendment to the 2012 Community Development Block Grant (CDBG) Action Plan and Budget (Downing)
7. Adjournment

*If you are unable to attend this meeting, notify the Housing Authority Office at 364-8740 **no later than 4:00 PM the day before the meeting.***

Notice Mailed: January 20, 2012

Approved: Julie Christensen,
Executive Director

** Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.