



CITY HALL • 100 STATE STREET • БЕLOIT, WI 53511

**MEETING NOTICE AND AGENDA  
Community Development Authority  
September 26, 2012 at 4:30 pm  
Beloit City Hall, Fourth Floor  
City Manager's Conference Room  
100 State Street**

1. Call to Order and Roll Call
2. Approval of the Minutes of the Regular Meeting held on August 22, 2012 and the Special Meeting held on September 12, 2012
3. Citizen Participation
4. Housing Authority
  - a. Presentation of the August Activity Report (Pollard)
  - b. Presentation of the August Financial Report (Pollard)
  - c. Review and Consideration of Resolution 2012-38, Approval of the 2013 Beloit Housing Authority Public Housing, Section 8, and Administrative Budgets (Pollard)
  - d. Review and Consideration of Resolution 2012-39, Approval of the Beloit Housing Authority 2013 Annual Public Housing Authority Plan and the Five Year Plan (Pollard)
  - e. Review and Consideration of Resolution 2012-40, Awarding the Painting Contract for the BHA Administrative Building to Peters and Sons (Pollard)
  - f. Review and Consideration of Resolution 2012-45, Adopting the Project-Based Housing Choice Voucher Lease (Pollard)
5. Community Development
  - a. Review and Consideration of Resolution 2012-41, Recommending Approval of the 2013 Annual Action Plan (Downing)
  - b. Review and Consideration of Resolution 2012-42, Recommending Approval of the 2013 Community Development Block Grant Budget (Downing)
  - c. Review and Consideration of Resolution 2012-43, Recommending Approval of the 2013 HOME Investment Partnerships Program (HOME) Budget (Christensen)

\*\* 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.

- d. Review and Consideration of Resolution 2012-44, Awarding the Demolition Contract for 517 Liberty Avenue (Christensen)

6. Adjournment

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

Notice Mailed: September 21, 2012

Approved: Julie Christensen  
Executive Director

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