

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
August 28, 2012
4:30 P.M.

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

1. **Call to Order and Roll Call:**

Meeting was called to order by Commissioner Johnson at 4:30 p.m.

Present: Commissioners Jacobs, Johnson, Leavy, and Luebke

Absent: Commissioners Adama and Simpkins

Staff Present: Cathy Pollard, Julie Christensen, Scott Schneider, and Ann Purifoy

2. **Approval of Minutes:**

Motion was made by Commissioner Luebke and seconded by Commissioner Leavy to approve the Minutes of the meeting held on June 29, 2012. Motion carried unanimously.

3. **Citizen Participation:**

None

4. **Housing Authority:**

a. **Presentation of June and July Activity Reports and Financial Reports**

Cathy Pollard, Beloit Housing Authority Director, gave a brief summary of the reports.

We are working with HUD to get all of our units correctly listed in PIC, our information center. Currently, we are preparing our 2013 budget, which will reflect our new developments and working to get Capital Funds allocated.

b. **Review and Consideration of Resolution 2012-36, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Accounts Receivable Second Quarter Vacated Residents**

Cathy Pollard presented the staff report and recommendation.

Commissioner Luebke moved and Commissioner Leavy seconded a motion to approve Resolution 2012-36. Motion carried unanimously.

5. **Community Development:**

- a. Review and Consideration of Resolution 2012-34, Approving Bids for the Demolition of 1123 Highland Avenue

Scott Schneider presented the staff report and recommendation.

Commissioner Luebke moved and Commissioner Jacobs seconded a motion to approve Resolution 2012-34. Motion carried unanimously.

- b. Review and Consideration of Resolution 2012-35, Recommending Amendments to the 2011 and 2012 HOME Budget

Julie Christensen presented the staff report and recommendation.

Commissioner Jacobs moved and Commissioner Leavy seconded a motion to approve Resolution 2012-35. Motion carried unanimously.

6. **Adjournment:**

Motion by Commissioner Leavy and second by Commissioner Luebke to adjourn.
Meeting was adjourned at 4:39 p.m.