



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA
Community Development Authority
November 7, 2012 at 4:30 pm
Beloit City Hall
The Forum
100 State Street

1. Call to Order and Roll Call
2. Approval of the Minutes of the Regular Meeting held on October 3, 2012
3. Citizen Participation
4. Housing Authority
 - a. Presentation of the September Activity Report (Pollard)
 - b. Presentation of the September Financial Report (Pollard)
 - c. Discussion of Letter from the Department of Housing and Urban Development (HUD) (Pollard)
 - d. Review and Consideration of Resolution 2012-51, Accepting the Public Housing Family Self-Sufficiency Grant from the Department of Housing and Urban Development (Melito)
 - e. Review and Consideration of Resolution 2012-52, Accepting the Housing Choice Voucher Family Self-Sufficiency Grant from the Department of Housing and Urban Development (Melito)
 - f. Review and Consideration of Resolution 2012-47, Approving a Family Self-Sufficiency Addendum to the Housing Choice Voucher Administrative Plan (Cole)
 - g. Review and Consideration of Resolution 2012-46, Approving a Family Self-Sufficiency Addendum to the Admissions and Continued Occupancy Plan (ACOP) (Cole)
 - h. Discussion of the Preference Points for Domestic Violence Victims (Pollard)

** 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.

- i. Review and Consideration of Resolution 2012-48, Authorizing the Beloit Housing Authority to Dispose of Non-Operating Appliances and Equipment (Pollard)
 - j. Review and Consideration of Resolution 2012-53, Authorization to Write-off Beloit Housing Authority Public Housing Tenants Accounts Receivable Third Quarter 2012 Vacated Residents (Pollard)
5. Community Development
- a. Review and Consideration of Resolution 2012-49, Approving the Bids for 823 St. Lawrence Avenue (Schneider)
6. Adjournment

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

Notice Mailed: November 2, 2012

Approved: Julie Christensen
Executive Director

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