

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
April 24, 2013
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, April 24, 2013, 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 4:38 p.m.

Present: Commissioners Adama, Evans, Johnson, Leavy and Luebke

Absent: Commissioner Jacobs

Staff Present: Cathy Pollard, Julie Christensen, Clinton Cole, Teri Downing, and Ann Purifoy

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on March 27, 2013.**

Motion was made by Commissioner Luebke and seconded by Commissioner Evans to approve the minutes of the Regular Meeting held on March 27, 2013, meeting.

4. **Housing Authority:**

a. **Presentation of March Activity Report**

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

A new policy not allowing tenants to set up repayment agreements is currently being considered. Excessive administrative time and effort is spent enforcing these agreements while we allow tenants to remain on the programs and receive housing benefits. We will recoup our monies through the Happy Software and income tax interception.

b. **Presentation of March Financial Report**

Cathy Pollard gave a brief summary of the report.

- c. Review and Consideration of Resolution 2013-09, Authorizing the Community Development Authority to Apply for a FY2013 Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinator Grant

Clinton Cole presented the staff report and recommendation.

Commissioner Luebke moved and Commissioner Evans seconded a motion to approve Resolution 2013-09. Motion carried unanimously.

5. **Community Development:**

- a. Review and Consideration of Resolution 2013-10, Awarding the Marketability Contract for 615 McKinley Avenue

Teri Downing presented the staff report and recommendation.

Commissioner Luebke moved and Commissioner Leavy seconded a motion to approve Resolution 2013-10. Motion carried unanimously.

- b. Review and Consideration of Resolution 2013-11, Awarding the Marketability Contract for 827 Garfield Avenue

Teri Downing presented the staff report and recommendation.

Commissioner Adama moved and Commissioner Leavy seconded a motion to approve Resolution 2013-11. Motion carried unanimously.

- c. Review and Consideration of Resolution 2013-12, Authorizing the Sale of 736 Parker Avenue

Teri Downing presented the staff report and recommendation.

Commissioner Luebke moved and Commissioner Evans seconded a motion to approve Resolution 2013-12. Motion carried unanimously.

6. **Adjournment:**

Motion by Commissioner Leavy and second by Commissioner Adama to adjourn at 5 p.m. Motion carried.