

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

May 15, 2013

4:15 P.M.

A special meeting of the City of Beloit Community Development Authority was held on Wednesday, May 15, 2013 in the Forum of Beloit City Hall, 100 State Street.

1. Call to Order and Roll Call

Meeting was called to order by Chairman Johnson at 4:15 p.m.

Present: Commissioners Evans, Jacobs, Johnson, Luebke, and Van de Bogart

Absent: Commissioner Adama

Staff Present: Julie Christensen, Clint Cole, Teri Downing and Scott Schneider

2. Citizen Participation

None

3. Housing Authority

- a. Review and Consideration of Resolution 2013-13, Authorizing the Community Development Authority to Award the Scattered Site Roof Replacement Contract to Successful Bidder

Clint Cole presented the staff report and recommendation.

Commissioner Luebke moved and Commissioner Jacobs seconded a motion to approve Resolution 2013-13. Motion carried unanimously.

- b. Review and Consideration of Resolution 2013-14, Authorizing the Community Development Authority to Award the Scattered Site Gutter Replacement Contract to Successful Bidder

Clint Cole presented the staff report and recommendation.

Commissioner Luebke asked if we know why we only received one bid. Clint explained that we did provide an adequate bidding period and did provide a number of walk-throughs, so he is not sure why we only received one bid.

Commissioner Van de Bogart moved and Commissioner Luebke seconded a motion to approve Resolution 2013-14. Motion carried unanimously.

4. Community Development

- a. Review and Consideration of Resolution 2013-15, Authorizing the Community Development Authority to Reaward the Rehabilitation Contract for 1310 W. Grand Avenue

Scott Schneider presented the staff report and recommendation.

Commissioner Van de Bogart asked if the new contractor also met the requirements, if they were a responsible bidder. Scott explained that Legendary Construction has not done work for the City in the past, but they have done work for Rock County. There have been no issues with their work for Rock County.

Commissioner Luebke asked if we see this problem often, the inability of a contractor to secure bonding. Scott responded that we do not see this problem often. This project has a higher standard than typical rehab projects completed with the housing rehab program due to it being a City project.

Commissioner Luebke moved and Commissioner Jacobs seconded a motion to approve Resolution 2013-15. Motion carried unanimously.

b. Review and Consideration of Resolution 2013-16, Awarding the Marketability Contract for 932 Ninth Street

Teri Downing presented the staff report and recommendation.

Commissioner Van de Bogart asked whose money was being used to pay for this work. Teri answered that it is State NSP funds.

Commissioner Johnson asked if there were some things we didn't do. Teri answered that we did not replace the carpet or upgrade the kitchen. She explained that the City has a deadline to sell these houses or we will have to pay the funds back to the state.

Commissioner Evans asked if there were things we didn't do that we should have done. Scott explained that the kitchen has metal cabinets and an older sink which is functional, but is not typically found in newer houses. Staff made the best decisions on what to replace at the time; we took a chance on leaving the carpeting and the outdated kitchen, but it hasn't sold, so we need to do these items now. Teri explained that it is a buyers' market, so we need to make upgrades to get the property sold.

Commissioner Luebke moved and Commissioner Evans seconded a motion to approve Resolution 2013-16. Motion carried unanimously.

5. **Adjournment**

The meeting adjourned at 4:35 p.m.