

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

## MEETING NOTICE AND AGENDA Community Development Authority June 26, 2013 at 4:30 pm The Forum Beloit City Hall 100 State Street

- 1. Call to Order and Roll Call
- 2. Citizen Participation
- 3. Review and Consideration of the Minutes of the Regular Meeting held on May 22, 2013
- 4. Housing Authority
  - a. Review and Consideration of Resolution 2013-18, Recommending that the Community Development Authority Award the BHA Administration Building Window Replacement to the Successful Bidder (Cole)
  - b. Review and Consideration of Resolution 2013-19, Recommending that the Community Development Authority Award the BHA Administration Building Trash Enclosure Construction to the Successful Bidder (Cole)
- 5. Community Development
  - a. Review and Consideration of Resolution 2013-20, Recommending Approval of an Amendment to the 2013 Annual Action Plan and Budget (Christensen)
- 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: June 21, 2013 Approved: Julie Christensen, Ex. Director

<sup>\*\*</sup> 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.