



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
September 25, 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 Special Meetings held on August 21 and 30, 2013
4. Housing Authority
 - a. Presentation of the July Activity Report (Pollard)
 - b. Presentation of the July Financial Report (Pollard)
 - c. Presentation of the August Activity Report (Pollard)
 - d. Presentation of the August Financial Report (Pollard)
 - e. Review and consideration of Resolution 2013-29, Authorizing the BHA to Dispose of Non-Operable Equipment (Pollard)
 - f. Review and consideration of Resolution 2013-26, Authorizing the Revision of the Housing Choice Voucher Family Self-Sufficiency Plan (Cole)
 - g. Review and consideration of Resolution 2013-25, Authorizing the Revision of the Public Housing Family Self-Sufficiency Plan (Cole)
 - h. Review and Consideration of Resolution 2013-28, Authorizing the Submission of the 2013 Housing Choice Voucher Family Self-Sufficiency Coordinator Grant (Cole)
 - i. Review and Consideration of Resolution 2013-27, Authorizing the Submission of the 2013 Public Housing Family Self-Sufficiency Coordinator Grant (Cole)
5. Community Development
 - a. Review and Consideration of Resolution 2013-30, Recommending Approval of the 2014 Annual Action Plan (Downing)

** 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.

- b. Review and Consideration of Resolution 2013-31, Recommending Approval of the 2014 Community Development Block Grant Budget (Downing)**
- c. Review and Consideration of Resolution 2013-32, Recommending Approval of the 2014 HOME Investment Partnerships Program (HOME) Budget (Christensen)**
- d. Review and Consideration of Resolution 2013-33, Authorizing the CDA to Exchange a Portion of the Broad Street Parking Lot with Land Owned by Hendricks Commercial Properties, LLC (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: September 20, 2013

Approved: Julie Christensen, Ex. Director