



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA**  
**Community Development Authority**  
**April 2, 2014 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 March 4, 2014
4. Housing Authority
  - a. Presentation of February Activity Report (Pollard)
  - b. Presentation of February Financial Report (Pollard)
  - c. Public Hearing, Review and Consideration of Resolution 2014-06, Approval to Accept HUD Funding for the 2014 Capital Fund Program (CFP) Grant, and Amend the Annual Contributions Contract (ACC) to Include Said 2014 WI39-P064-50114 CFP Grant (Pollard)
5. Community Development
  - a. Review and Consideration of Resolution 2014-07, Accepting an Offer to Purchase for 827 Garfield Avenue (Downing)
  - b. Review and Consideration of Resolution 2014-08, Recommending Approval of an Amendment to the 2014 Annual Action Plan and Budget (Downing)
  - c. Review and Consideration of Resolution 2014-09, Accepting an Offer to Purchase for 932 Ninth Street (Downing)
6. Adjournment

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

Notice Mailed: March 28, 2014

Approved: Julie Christensen, Exec. Director

\*\* 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.