

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
April 23, 2014
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, April 23, 2014 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 4:34 p.m.

Present: Commissioners Evans, Jacobs, T. Johnson, Kelly, Leavy

Absent: Commissioner G. Johnson

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

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on April 2, 2014.**

Motion was made by Commissioner Jacobs and seconded by Commissioner Evans to approve the minutes of the Regular Meeting held April 2, 2014.

Motion carried unanimously.

4. **Housing Authority:**

a. **Presentation of March Activity Report**

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

We are currently fully occupied in public housing. Our goal is to lease up to 610 vouchers in the Section 8 program; we are currently at 594 vouchers.

b. **Presentation of March Financial Report**

Cathy Pollard gave a brief summary of the report.

There were zero write-offs for March; this was a first.

5. **Community Development:**
 - a. Review and Consideration of Resolution 2014-11, Authorizing the CDA to Award the Siding Contract for 1310 W Grand Avenue
Scott Schneider presented the staff report and recommendation.

Commissioner Leavy moved and Commissioner Jacobs seconded a motion to approve Resolution 2014-11.

Motion carried unanimously.

6. **Adjournment:**
Meeting was adjourned by Commissioner Johnson at 4:50 p.m.