

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
May 28, 2014
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, May 28, 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 T. Johnson at 4:42 p.m.

Present: Commissioners G. Johnson, T. Johnson, Kelly, Evans

Absent: Commissioner Jacobs

Staff Present: Julie Christensen, Clinton Cole, Rebecca Melito, and Ann Purifoy

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on April 23, 2014.**

Motion was made by Commissioner Kelly and seconded by Commissioner G. Johnson to approve the minutes of the Regular Meeting held April 23, 2014.

Motion carried unanimously.

4. **Housing Authority:**

a. **Presentation of April Activity Report**

Clinton Cole, Programs Manager, gave a brief summary of the report.

WHEDA will conduct annual Phase 2 compliance inspections next week.

b. **Presentation of April Financial Report**

Clinton Cole gave a brief summary of the report.

c. **Review and Consideration of Resolution 2014-12, Authorizing the Community Development Authority to Submit a Proposal to Administer WHEDA Housing Choice Vouchers in Rock County**

Clint Cole presented the staff report and recommendation.

Commissioner Kelly moved and Commissioner Evans seconded a motion to approve Resolution 2014-12.

Motion carried unanimously.

- d. Review and Consideration of Resolution 2014-13, Authorizing the Community Development Authority to Apply for FY2014 Public Housing / Housing Choice Voucher Family Self-Sufficiency Coordinator Grant
Rebecca Melito, Public Housing Coordinator, presented the staff report and recommendation.

Commissioner Kelly moved and Commissioner G. Johnson seconded a motion to approve Resolution 2014-13.

Motion carried unanimously.

5. **Adjournment:**
Meeting was adjourned by Commissioner T. Johnson at 4:55 p.m.