



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA
Community Development Authority
October 15, 2014 at 4:30 pm
Third Floor Conference Room
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 October 3, 2014
4. Housing Authority
 - a. Presentation of August Activity Report (Pollard)
 - b. Presentation of August Financial Report (Pollard)
 - c. Review and Consideration of Resolution 2014-24, Approval of the 2015 Beloit Housing Authority Public Housing, Section 8, and Administrative Budgets (Pollard)
 - d. Review and Consideration of Resolution 2014-26, Awarding the Contract for Tree Trimming Services at the Beloit Housing Authority's Public Housing Sites (Pollard)
 - e. Review and Consideration of Resolution 2014-27, Authorizing the Write-off of Public Housing Tenants Accounts Receivable for Vacated Residents (Pollard)
 - f. Review and Consideration of Resolution 2014-25, Approval of the Beloit Housing Authority 2015 Annual Public Housing Authority Plan and the Five Year Plan (Pollard)
5. Housing and Economic Development
 - a. Review and Consideration of Resolution 2014-28, Approving a Lease Agreement Between the Community Development Authority and the William T. Mansfield, Jr. Revocable Trust (Christensen)
 - b. Review and Consideration of Resolution 2014-29, Recommending an Amendment to the HOME Proposed Activities for Prior Year Funds and Program Income (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: October 10, 2014

Approved: Julie Christensen, Ex. 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.