

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority May 27, 2015 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 February 25, 2015
- 4. Housing Authority
 - a. Presentation of actual October Financial Report (Pollard)
 - b. Presentation of actual November Financial Report (Pollard)
 - c. Presentation of December Activity Report (Pollard)
 - d. Presentation of December Financial Report (Pollard)
 - e. Review and Consideration of Resolution 2015-05, Approval of 2014 Fourth Quarter Write-Offs (Pollard)
 - f. Review and Consideration of Resolution 2015-07, Approval of 2015 First Quarter Write-Offs (Pollard)
- 5. Housing Development
 - a. Review and Consideration of Resolution 2015-06, Authorizing the Acquisition of 340 Highland Avenue with NSP3 Funds (Downing)
- 6. Adjournment

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

Notice Mailed: May 22, 2015 Approved: Cathy Pollard, Assistant 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.