



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA
Community Development Authority
February 24, 2016 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 November 23, 2015
4. Housing Authority
 - a. Presentation of October Activity Reports (Pollard)
 - b. Presentation of November Activity Reports (Pollard)
 - c. Presentation of December Activity Reports (Pollard)
 - d. Presentation of Fourth Quarter Financial Report (Pollard)
 - e. Review and Consideration of Resolution 2016-01, Approval of 2015 Fourth Quarter Write-offs (Cole)
 - f. Review and Consideration of Resolution 2016-02, Approval of Gutter Installation Bid (Cole)
 - g. Review and Consideration of Resolution 2016-03, Approval of the 2016 Operating Budget (Pollard)
 - h. Review and Consideration of Resolution 2016-04, Approval and Acceptance of the 2016 Capital Fund ACC (Pollard)
5. 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: February 19, 2016

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.