



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
September 28, 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 July 27, 2016
4. Housing Authority
 - a. Presentation of July Activity Report (Pollard)
 - b. Presentation of July Financial Report (Pollard)
 - c. Presentation of August Activity Report (Pollard)
 - d. Presentation of August Financial Report (Pollard)
 - e. Review and Consideration of Resolution 2016-14, Approval of Security System Upgrade (Cole)
 - f. Review and Consideration of Resolution 2016-15, Approval of BHA 2017 Operating Budgets (Pollard)
5. CDBG, HOME and NSP Programs
 - a. Review and Consideration of Resolution 2016-16, Recommending Approval of the 2017 Community Development Block Grant Budget (Downing)
 - b. Review and Consideration of Resolution 2016-17, Recommending Approval of the 2017 Annual Action Plan (Downing)
 - c. Review and Consideration of Resolution 2016-18, Recommending Approval of the 2017 HOME Investment Partnerships Program (HOME) Budget (Christensen)
6. 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: September 23, 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.