

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority February 22, 2017 at 4:30 pm The Forum Beloit City Hall 100 State Street

- 1. Call to Order and Roll Call
- 2. Election of Officers
 - a. Nomination and election of Chairperson
 - b. Nomination and election of Vice-Chairperson
- 3. Citizen Participation
- 4. Review and Consideration of the Minutes of the Regular Meeting held on January 25, 2017
- 5. Housing Authority
 - a. Presentation of December Activity Reports (Pollard)
 - b. Presentation of December Financial Reports (Pollard)
 - c. Review and Consideration of Resolution 2017-03, Submission of 2017 SEMAP (Pollard)
- 6. Conflict of Interest
- 7. 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: February 16, 2017 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.