

Minutes
Beloit Community Development Authority
210 Portland Avenue
October 17, 2017
1:00 P.M.

The special meeting of the City of Beloit Community Development Authority was held on Tuesday, October 17, 2017 at the Beloit Housing Authority, 210 Portland Avenue.

1. **Call to Order and Roll Call:**

Meeting was called to order by Commissioner Baker at 1:12 p.m.

Present: Commissioners Baker, Evans, Forbeck and Kenitzer

Absent: Commissioner DeBrock, Ellison and Leavy

Staff Present: Julie Christensen, Cathy Pollard and Clinton Cole

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on September 27, 2017**

A motion was made by Commissioner Kenitzer and seconded by Commissioner Baker to approve the minutes of the Regular Meeting held on September 27, 2017. Motion carried unanimously.

4. **Housing Authority:**

a. **Review and Consideration of Resolution 2017-29, Authorizing the Beloit Housing Authority to Submit the 2018 Annual and 5 Year Plan to HUD**

Cathy Pollard presented the staff report and recommendation.

Cathy discussed the purpose of the PHA Plan, which includes expenses for gutters, landscaping, tree removal, sidewalks, roofing and appliances. The 5 Year Plan includes expenses for the Administrative Building.

Commissioner Forbeck moved and Commissioner Evans seconded a motion to approve Resolution 2017-29. Motion carried unanimously.

5. **Adjournment:**

Motion by Commissioner Kenitzer and seconded by Commissioner Forbeck to adjourn at 1:22 p.m. Motion carried.