



**MEETING NOTICE AND AGENDA
Community Development Authority
January 24, 2018 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 November 21, 2017
5. Housing Authority
 - a. Presentation of October and November Activity Reports (Cole)
 - b. Presentation of October and November Financial Reports (Cole)
 - c. Review and Consideration of Resolution 2017-01, Approval of 2017 Beloit Housing Authority Fourth Quarter Write-offs (Cole)
6. Community and Housing Services
 - a. Review and Consideration of Resolution 2017-02, Recommending Approval of an Amendment to the 2017 Annual Action Plan (Downing)
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 Posted: January 19, 2018
Julie Christensen, Executive 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 to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511**