



**AMENDED  
PUBLIC NOTICE & AGENDA  
COMMUNITY DEVELOPMENT AUTHORITY  
City Hall Forum - 100 State Street, Beloit, WI 53511  
4:30 PM  
Wednesday, January 23, 2019**

1. CALL TO ORDER AND ROLL CALL
2. ELECTION OF OFFICERS
  - 2.a. Nomination and election of Chairperson
  - 2.b. Nomination and election of Vice-Chairperson
3. PUBLIC COMMENT
4. MINUTES
  - 4.a. Consideration of the Minutes of the Regular Meeting held on December 12, 2018  
[Attachment](#)
5. BELOIT HOUSING AUTHORITY
  - 5.a. Presentation of the November Activity Report (Cole)  
[Attachment](#)
  - 5.b. Presentation of the October Financial Report (Cole)  
[Attachment](#)
  - 5.c. Consideration of Resolution 2019-01 Approving the Beloit Housing Authority's 2018 Fourth Quarter Write-Offs (Cole)  
[Attachment](#)
  - 5.d. Consideration of Resolution 2019-02 Approving the Beloit Housing Authority's 2018 SEMAP Submission (Cole)  
[Attachment](#)
6. COMMUNITY AND HOUSING SERVICES
  - 6.a. Presentation of the Consolidated Planning Process (Downing)
7. ADJOURNMENT

\*\* 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.