



**PUBLIC NOTICE & AGENDA
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, May 22, 2019**

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT
3. MINUTES
 - 3.a. Consideration of the minutes of the regular meeting held on April 24, 2019 and the special meeting held on May 9, 2019
[Attachment](#)
4. BELOIT HOUSING AUTHORITY
 - 4.a. Presentation of the April Activity Report (Cole)
[Attachment](#)
 - 4.b. Presentation of the First Quarter 2019 Financial Report (Cole)
[Attachment](#)
 - 4.c. Consideration of Resolution 2019-13 Awarding Contract for Tree Removal at Public Housing Sites (Cole)
[Attachment](#)
5. COMMUNITY AND HOUSING SERVICES
 - 5.a. Consideration of Resolution 2019-14 Approving the 2019 Community Development Block Grant (CDBG) Substantial Amendment to the 2019 Annual Action Plan and CDBG Budget, and Appropriating the Funds Necessary for the Operation and Administration of the 2019 CDBG Program (Downing)
6. 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.