



MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, June 24, 2020

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:30 PM by Vice-Chairperson Leavy. Commissioners Douglas and Roland and Councilor Forbeck and Leavy were present. Commissioners Ellison, Gorman and Hyler were absent.

2. PUBLIC COMMENT

Vice-Chairperson Leavy asked Ms. Christensen if there was any public comment. Ms. Christensen indicated that there was not.

3. MINUTES

3.a. Consideration of the minutes of the May 27, 2020 Community Development Authority meeting

Motion was made by Councilor Forbeck, seconded by Commissioner Roland to approve the minutes. Motion carried (4-0), roll call vote.

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of the May Activity Report (Cole)

Clinton Cole, Director of the Beloit Housing Authority presented the May Activity Report. Councilor Leavy asked if the Housing Authority has the number of people affected by COVID-19 as it relates to rental payment or waiving their rent. He was wondering if anybody lost their housing. Clint said that he hasn't had anyone evicted for non-payment. However, the moratorium on evictions just ended recently. He went on to explain that two Housing Choice Voucher participants are being evicted for other lease violations, not for nonpayment of rent.

4.b. Consideration of Resolution 2020-06 approving the Beloit Housing Authority's Revised Five-Year Capital Fund Program Budget (Cole)

Clint presented the staff report and recommendation. He explained that this is the detailed budget that is prepared once we have received the actual amount of funding. Preliminary numbers were included in the 2020 budget approved last year.

Motion made by Commissioner Roland, seconded by Councilor Forbeck, to approve the resolution. Motion carried (4-0), roll call vote.

5. **COMMUNITY AND HOUSING SERVICES**

5.a. **Consideration of Resolution 2020-07 recommending approval of the 2021 Community Development Block Grant 2021 Local Funding Priorities (Downing)**

Teri Downing provided an overview of the Community Development Block Grant (CDBG) Program and the calendar for the program. She also provided information on the public process required for the program. Ms. Downing outlined the rules regarding the development of the CDBG budget.

Councilor Leavy asked how we would be handling the CDBG process this year. Julie Christensen, Executive Director of the CDA, explained that we would probably be doing the process virtually. Elizabeth Krueger, City Attorney, explained that we could easily set it up so that CDBG applicants can present virtually. Materials that would normally be handed out can be shared with the board.

Ms. Downing presented the staff report and recommendation for the local funding priorities. She explained that the funding priorities would be incorporated into the CDBG application.

Councilor Forbeck asked how many people participated in the public process. Ms. Downing answered that about 20 people were at the Merrill session. In the Hackett neighborhood, there were 25-30 people.

Motion was made by Councilor Forbeck, seconded by Commissioner Roland, to approve the resolution.

Commissioner Roland asked what the boundaries were of the Hackett Neighborhood. Ms. Downing explained that the boundaries are Shirland, Portland, Bluff, and McKinley. The boundaries are based on census tracts. The Hackett Neighborhood is Census Tract 16, and the Merrill Neighborhood is Census Tract 18. The Merrill Neighborhood boundaries are generally White, Prairie, Henry and Park.

Motion carried (4-0), roll call vote.

6. **ADJOURNMENT**

Motion was made by Councilor Forbeck, seconded by Commissioner Roland, to adjourn the meeting. Motion carried (4-0), roll call vote. Meeting was adjourned at 4:59 PM.