

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
November 18, 2020
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, November 18, 2020 in the Forum of Beloit City Hall, 100 State Street.

1. Call to Order and Roll Call

Meeting was called to order by Vice-Chairperson Leavy at 4:36 PM.

Present: Commissioners Douglas, Gorman and Roland; Councilor Leavy

Absent: Commissioner Ellison; Councilor Forbeck

Staff Present: Julie Christensen, Clinton Cole, and Ann Purifoy

2. Public Comment

None

3. Consideration of the Minutes of the September 23, 2020 regular meeting and the October 5, 2020 special meeting of the Community Development Authority.

Motion was made by Commissioner Gorman and seconded by Commissioner Roland to approve the minutes of the September 23, 2020 regular meeting and the October 5, 2020 special meeting of the Community Development Authority. Motion carried unanimously.

4. Beloit Housing Authority

a. Presentation of the September Activity Report

Clinton Cole, Beloit Housing Authority Director, gave a brief summary of the report.

Councilor Leavy expressed concern regarding BHA restarting inspections during the COVID-19 pandemic since the City is trying to keep employees safe. Clint explained that HUD recommends that we conduct inspections to alleviate the volume of inspections required at a later date. Physical inspections are vital in ensuring the health and safety of the BHA residents.

Commissioner Gorman asked if there is a level when BHA would cease inspection. Clint stated that HUD does not have specific guidelines. Julie added that this would be a decision at the City level.

b. Presentation of the October Activity Report

Clinton Cole gave a brief summary of the report.

c. Presentation of the August Financial Report

Clinton Cole gave a brief summary of the report.

d. Review and Consideration of Resolution 2020-17, Approving the 2021 Beloit Housing Authority Operating Budget

Clinton Cole gave a brief summary of the report.

Commissioner Roland moved and Commissioner Gorman seconded a motion to approve Resolution 2020-17. Motion carried unanimously.

e. The Community Development Authority will adjourn into closed session pursuant to §19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular to discuss the potential sale of 745 Highland Avenue. The Community Development Authority may reconvene and take action on an item discussed in closed session.

Commissioner Roland moved and Commissioner Gorman seconded a motion to adjourn into closed session at 4:54 p.m. Motion carried (4-0), roll call vote.

Commissioner Gorman moved and Commissioner Roland seconded a motion to reconvene into open session at 4:59 p.m. Motion carried (4-0), roll call vote.

Commissioner Roland moved and Commissioner Gorman seconded approval of Resolution 2020-18. Motion carried unanimously.

5. **Adjournment**

Motion was made by Commissioner Gorman and seconded by Commissioner Roland to adjourn at 5 p.m. Motion carried.

Respectfully submitted, Ann Purifoy