

## Minutes

### Beloit Community Development Authority

100 State Street, Beloit WI 53511

December 09, 2020

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, December 9, 2020 in the Forum of Beloit City Hall, 100 State Street.

#### 1. Call to Order and Roll Call

Meeting was called to order by Chairperson Ellison at 4:30 PM.

**Present:** Chairperson Ellison; Commissioners Douglas and Gorman; Councilors Forbeck and Leavy

**Absent:** Commissioner Roland

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

#### 2. Public Comment

None

#### 3. Consideration of the Minutes of the November 18, 2020 regular meeting of the Community Development Authority.

Motion was made by Councilor Forbeck and seconded by Commissioner Gorman to approve the minutes of the November 18, 2020 regular meeting of the Community Development Authority. Motion carried (5-0), roll call vote.

#### 4. Beloit Housing Authority

##### a. Presentation of the September Financial Report

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

Mr. Cole explained that the Low Income Public Housing (LIPH) surplus is due to the sale of two more Project-based Section 8 homes in November and December. He indicated that the Housing Authority will be selling the last Project-based property in January.

Mr. Cole informed the board that HUD notified us this morning that we were approved for shortfall funding in the amount of \$165,136. We will be working with the HUD Milwaukee field office on a performance plan that is required as a condition of accepting these funds.

##### b. Public Hearing and Consideration of Resolution 2020-19, Approving the Beloit Housing Authority's 2021 Annual Plan

Clinton Cole gave a brief summary of the report.

Chairperson Ellison opened the Public Hearing. The Public Hearing was closed, with no comments received from the public.

Councilor Forbeck moved and Commissioner Gorman seconded a motion to approve Resolution 2020-19. Motion carried (5-0), roll call vote.

5. **Adjournment**

Motion was made by Councilor Leavy and seconded by Councilor Leavy to adjourn at 4:39 p.m. Motion carried.

Respectfully submitted, Ann Purifoy