

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
May 27, 2020
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, May 27, 2020 in the Forum of Beloit City Hall, 100 State Street.

1. **Call to Order and Roll Call**

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

Present: Commissioners Ellison, Forbeck, Gorman, Leavy and Roland

Absent: Commissioner Baker and Douglas

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

2. **Public Comment**

Julie indicated that there were no comments from the public.

3. **Consideration of the Minutes of the Regular Meeting held on April 22, 2020**

A motion was made by Commissioner Forbeck and seconded by Commissioner Leavy to approve the minutes of the Regular Meeting held on April 22, 2020. Roll call vote (5-0), motion carried unanimously.

4. **Beloit Housing Authority:**

a. **Presentation of the March Activity Report**

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

b. **Presentation of the April Activity Report**

Clinton Cole gave a brief summary of the report.

Clint informed the Board of a fire at our Beloit Housing Authority office on May 13. This occurred after a Staples order was left at the main entrance. After reviewing security footage and interviewing neighbors, Beloit Police Department found nothing suspicious and was unable to determine if the Staples driver was smoking and might have thrown a cigarette.

c. **Presentation of the February Financial Report**

Clinton Cole gave a brief summary of the report.

Clint stated that we received \$64,178 in CARES Act funding to assist with paying any expenses we may incur related to COVID-19. We are also able to use these funds for regular operating expenses and capital expenses.

d. Presentation of the March Financial Report

Clinton Cole presented the staff report and recommendation.

Clint indicated that BHA had an increase in maintenance related expenses due to the three REAC inspections.

5. Adjournment

Motion by Commissioner Forbeck and seconded by Commissioner Ellison to adjourn at 4:49 p.m. Roll call vote (5-0), motion carried unanimously.

Respectfully submitted, Ann Purifoy