

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

August 26, 2020

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, August 26, 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 4:32 PM.

Present: Commissioners Ellison, Douglas, Gorman, Roland; Councilor Forbeck

Absent: Commissioner Hyler; Councilor Leavy

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

2. Public Comment

None

3. Consideration of the Minutes of the Regular Meeting held on July 22, 2020 and the special meeting held on July 31, 2020

Motion was made by Councilor Forbeck and seconded by Commissioner Roland to approve the minutes of the Regular Meeting held on July 22, 2020 and the Special Meeting held on July 31, 2020. Motion carried unanimously.

4. Beloit Housing Authority

a. Presentation of the July Activity Report

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

b. Presentation of the June Financial Report

Clinton Cole gave a brief summary of the report.

c. Review and Consideration of Resolution 2020-10, Authorizing the Beloit Housing Authority to apply for a Family Self-Sufficiency (FSS) Program Grant

Clinton Cole gave a brief summary of the report.

Commissioner Roland moved and Commissioner Gorman seconded a motion to approve Resolution 2020-10. Motion carried unanimously.

d. Review and Consideration of Resolution 2020-11, Authorizing the Beloit Housing Authority to Apply for Public Housing Operating Fund Set-Aside Funding

Clinton Cole gave a brief summary of the report.

Philip Gorman asked if there were any strings attached to receiving the funds. Clint indicated that the main requirement was to work with the HUD Milwaukee field office to develop a plan to remain financially solvent.

Councilor Forbeck moved and Commissioner Gorman seconded a motion to approve Resolution 2020-11. Motion carried unanimously.

5. **Adjournment**

Motion was made by Councilor Forbeck and seconded by Commissioner Roland to adjourn into a workshop to hear presentations from Community Development Block Grant (CDBG) applicants for the 2021 CDBG funding cycle at 4:30 p.m. Motion carried unanimously.

Respectfully submitted, Ann Purifoy