

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
March 24, 2021
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, March 24, 2021 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 Gorman at 4:37 PM.

Present: Commissioners Douglas, Gorman and Roland; Councilor Forbeck

Absent: Commissioner Ellison; Councilor Leavy

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

2. Public Comment

None

3. Consideration of the Minutes of the January 27, 2021 regular meeting of the Community Development Authority.

Motion was made by Commissioner Roland and seconded by Commissioner Douglas to approve the minutes of the January 27, 2021 regular meeting of the Community Development Authority. Motion carried unanimously.

4. Beloit Housing Authority

a. Presentation of the January/February Activity Report

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

The remote Calculation of HAP and Adjusted Income Review (CHAIR) was completed last week. Overall, HUD's Quality Assurance Division (QAD) was pleased with the work of our HCV Housing Specialists.

b. Presentation of the December 2020 Financial Report

Clinton Cole gave a brief summary of the report.

c. Consideration of Resolution 2021-02 Awarding Contract for Siding Replacement at Phase 2 Public Housing Sites

Clinton Cole presented the staff report and recommendation.

Commissioner Roland moved and Councilor Forbeck seconded a motion to approve Resolution 2021-02. Motion carried (4-0), roll call vote.

d. Consideration of Resolution 2021-03 Awarding Contract for Tub/Shower Valve

Clinton Cole presented the staff report and recommendation.

Commissioner Roland moved and Councilor Forbeck seconded a motion to approve Resolution 2021-03. Motion carried (4-0), roll call vote.

5. **Community and Housing Services**

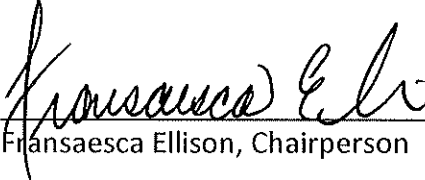
- a. Public Hearing and Presentation of the 2020 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Teri Downing, Deputy Community Development Director, presented the 2020 Consolidated Annual Performance Report (CAPER).

Vice-Chairperson Gorman opened the public hearing. The public hearing was closed with no comments.

6. **Adjournment**

Motion by Councilor Forbeck and seconded by Commissioner Roland to adjourn the meeting at 5:13 p.m. Motion carried unanimously.



Franscesca Ellison, Chairperson