

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

April 28, 2021

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, April 28, 2021 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 4:33 p.m.

Present: Commissioners Ellison and Gorman; Councilors Forbeck and Leavy

Absent: Commissioner Douglas, Hartke and Roland

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

2. Public Comment

None

3. Consideration of the Minutes of the March 24, 2021 regular meeting of the Community Development Authority.

Motion was made by Councilor Leavy and seconded by Commissioner Ellison to approve the minutes of the March 24, 2021 regular meeting of the Community Development Authority. 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.

Councilor Leavy asked if BHA is losing money by not having all vouchers issued. Clint explained that the bigger concern is to spend all of our allotted Housing Assistance Payment (HAP) money more than issuing all of our vouchers. This is a very delicate balancing act that we are working hard to achieve. HUD recommends that we increase our payment standard from 100 percent to 110 percent, effective July 1. This will help BHA spend all of the HAP monies allotted to us as well as provide voucher-holders with more rental property choices.

b. Presentation of the January and February Financial Reports

Clinton Cole gave a brief summary of the report.

After speaking to HUD today, they now recognize that we are not in need of the \$165,000 shortfall funding we qualified for. We will lose out on these funds, but they will go to agencies that need it much more than we do.

Through February we have collected \$6,600 thru TRIP (Tax Return Interception Program) for debts owed to BHA.

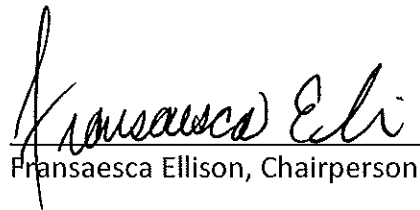
- c. Consideration of Resolution 2021-04 Approving the Second Budget Revision to the Beloit Housing Authority's 2019 Capital Fund Program (CFP) Grant

Clinton Cole gave a brief summary of the report.

Councilor Forbeck moved and Commissioner Gorman seconded a motion to approve Resolution 2021-04. Motion carried (4-0), roll call vote.

5. **Adjournment**

Motion was made by Councilor Leavy and seconded by Commissioner Gorman to adjourn at 4:55 p.m. Motion carried unanimously.



Fransaesca Ellison, Chairperson