

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
May 26, 2021
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, May 26, 2021 in the Forum of Beloit City Hall, 100 State Street.

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

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

Present: Commissioners Gorman and Hartke; Councilors Forbeck and Leavy

Absent: Commissioner Douglas, Ellison and Roland

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

2. **Public Comment**

None.

3. **Consideration of the Minutes of the Regular Meeting held on June 24, 2020**

Motion was made by Councilor Leavy and seconded by Councilor Forbeck to approve the minutes of the April 28, 2021 regular meeting of the Community Development Authority. Motion carried unanimously.

4. **Beloit Housing Authority**

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

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

He explained that a great deal of the corrective action for the Quality Assurance Division (QAD) report is included within the revised BHA Housing Choice Voucher Administrative Plan. The required staff training has already been completed.

b. **Presentation of the March Financial Report**

This agenda item is laid over until the next CDA Board meeting.

c. **Consideration of Resolution 2021-05 Approving Revisions to Beloit Housing Authority's Housing Choice Voucher (HCV) Administrative Plan**

Clinton Cole presented the staff report and recommendation. He also handed out a copy of the complete HCV Administrative Plan to the board members.

Councilor Forbeck inquired about assistance for those with limited English proficiency. Clint stated that we utilize the LanguageLine, and our FSS Coordinator, Maria also speaks Spanish. We have not had much interaction other than Spanish-speaking.

Councilor Forbeck moved and Councilor Leavy seconded a motion to approve Resolution 2021-05. Motion carried (4-0), roll call vote.

5. **Community and Housing Services**

a. **Overview of the Community Development Block Grant Process**

Teri Downing, Deputy Community Development Director, presented the overview.

Teri presented the overview as a guide to the process for allocating, approving and awarding annual Community Development Block Grant funds from the Department of Housing and Urban Development (HUD). The timeline for the City of Beloit CDBG application process was also explained.

Commissioner Hartke expressed a need for night bus service. Teri stated that the Transit Development Plan (TDP) found there was a need for second shift bus service but funds are not currently available. We are exploring ways to meet this need.

6. **Adjournment**

Motion made by Councilor Leavy and seconded by Councilor Forbeck to adjourn at 5:23 p.m. Motion carried unanimously.



Fransaesca Ellison, Chairperson