

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

August 25, 2021

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, August 25, 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 Douglas, Ellison, Gorman and Hartke; Councilor Forbeck

Absent: Councilor Leavy

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

2. Public Comment

None

3. Consideration of the Minutes of the July 28, 2021 regular meeting of the Community Development Authority.

Motion was made by Commissioner Gorman and seconded by Commissioner Ellison to approve the minutes of the July 28, 2021 regular meeting of the Community Development Authority. 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 2021-07, Authorizing the Beloit Housing Authority to apply for a Family Self-Sufficiency (FSS) Program Grant

Clinton Cole gave a brief summary of the report.

Councilor Forbeck asked what the FSS Coordinator counsels individuals about when meeting with them.

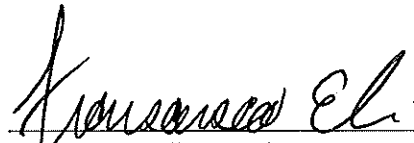
Clinton stated that the FSS Coordinator sends out a survey and meets with each individual applicant to assist in assessing their needs and coordinates available resources in the community to meet those needs.

Commissioner Gorman moved and Councilor Forbeck seconded a motion to approve Resolution 2021-07. Motion carried unanimously

5. **Adjournment**

Motion was made by Councilor Forbeck and seconded by Commissioner Gorman to adjourn into a workshop to hear presentations from Community Development Block Grant (CDBG) applicants for the 2022 CDBG funding cycle at 4:40 p.m. Motion carried unanimously.

The workshop was adjourned at 8:30 p.m.



Fransaesca Ellison, Chairperson