

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
December 1, 2021
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, December 1, 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 4:32 p.m.

Present: Commissioners Ellison, Gorman and Hartke; Councilor Leavy

Absent: Commissioner Rodriguez; Councilor Forbeck

Staff Present: Julie Christensen, Clinton Cole and Ann Purifoy

2. PUBLIC COMMENT

None

3. MINUTES

Consideration of the Minutes of the October 27, 2021 regular meeting of the Community Development Authority

Motion was made by Commissioner Gorman and seconded by Councilor Leavy to approve the minutes of the October 27, 2021 regular meeting of the Community Development Authority. Motion carried unanimously.

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of the October 2021 Activity Report

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

4.b. Consideration of Resolution 2021-13 Approved the 2022 Beloit Housing Authority Operating

Clinton Cole, Beloit Housing Authority Director, presented the staff report and recommendation.

Clint explained that the Beloit Housing Authority Financial Assistant prepared the 2022 budget rather than our normal Fee Accountant. Julie and Clint indicated that this is a better budget process with a solid, more comfortable budget we feel we can live up to.

Councilor Leavy moved and Commissioner Gorman seconded a motion to approve Resolution 2021-13. Motion carried unanimously.

- 4.c. Consideration of Resolution 2021-14 Approving the First Amendment to the Agreement between the City of Beloit and the Community Development Authority
Julie Christensen, Community Development Director, presented the staff report and recommendation.

Julie stated that Beloit Housing Authority and our public housing tenants are not receiving any real value with the current agreement with the Police Department. Most of the information we receive is a result of a 911 call. The Beloit Police Chief, Andre Sayles, is open to collaborating with Beloit Housing Authority on services provided.

Commissioner Gorman moved and Commissioner Ellison seconded a motion to approve Resolution 2021-14. Motion carried unanimously.

5. COMMUNITY AND HOUSING SERVICES

No business to discuss

6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

- 6.a. Consideration of Amended bylaws for the Community Development Authority of the City of Beloit – First Reading

Julie Christensen presented the staff report and recommendation.

Julie Christensen explained that for bylaws, you typically have the first reading and then lay it over for a second reading and formal action. Commissioner Ellison moved and Commissioner Gorman seconded a motion to layover Agenda Item 6.a. until the next meeting. Motion carried unanimously.

7. ADJOURNMENT

Motion made by Commissioner Ellison and seconded by Commissioner Gorman to adjourn at 5 p.m. Motion carried unanimously.



Fransaesca Ellison, Chairperson