

Minutes

**Beloit Community Development Authority
Parker Bluff Apartments, 220 Portland Avenue**

Beloit WI 53511

December 15, 2021

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, December 15, 2021 in the Community Room at Parker Bluff Apartments at 220 Portland Avenue.

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairperson Ellison at 4:34 p.m.

Present: Commissioners Ellison, Gorman, Hartke and Rodriguez; Councilors Forbeck and Leavy

Absent: None

Staff Present: Julie Christensen, Clinton Cole, Ann Purifoy, Anjanette Sherrod, Jeff Hoyt, and Tara Dunn

2. PUBLIC COMMENT

None

3. MINUTES

Consideration of the Minutes of the regular meeting of the Community Development Authority held on December 1, 2021.

Motion was made by Commissioner Gorman and seconded by Councilor Forbeck to approve the minutes of the December 1, 2021 regular meeting of the Community Development Authority. Motion carried unanimously.

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of the September/October Financial Report

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

4.b. Public Hearing and Consideration of Resolution 2021-12 Approving the Beloit Housing Authority's 2022 Annual Plan

Clinton Cole presented the staff report and recommendation.

Chairperson Ellison opened the public hearing. The public hearing was closed with no comments.

Councilor Forbeck moved and Councilor Leavy seconded a motion to approve Resolution 2021-12. Motion carried unanimously.

5. **COMMUNITY AND HOUSING SERVICES**

There was no business to discuss.

6. **SUCH OTHER MATTERS AS AUTHORIZED BY LAW**

6.a. Consideration of Resolution 2021-10 Approving Amended Bylaws for the Community Development Authority of the City of Beloit – Second Reading

Councilor Leavy moved and Commissioner Gorman seconded a motion to approve Resolution 2021-10. Motion carried unanimously.

7. **ADJOURNMENT**

Motion was made by Councilor Leavy and seconded by Councilor Forbeck to adjourn into a workshop to discuss waiting list preferences.

Motion made by Commissioner Gorman and seconded by Councilor Leavy to adjourn workshop at 5:51 p.m. Motion carried unanimously.



Philip Gorman, Chairperson