



**MINUTES**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**City Hall Forum - 100 State Street, Beloit, WI 53511**  
**4:30 PM**  
**Wednesday, February 23, 2022**

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, February 23, 2022 in the Forum of Beloit City Hall, 100 State Street.

**1. CALL TO ORDER AND ROLL CALL**

Meeting was called to order by Vice-Chairperson Philip Gorman at 4:30 p.m. Commissioners Gorman, Hartke, and Rodriguez and Councilors Forbeck and Leavy were present.

**2. ELECTION OF OFFICERS**

**2.a. Election of the Chairperson**

Vice-Chairperson Gorman opened the nominations for Chairperson. Councilor Forbeck nominated Commissioner Gorman, seconded by Councilor Leavy. Motion carried, voice vote.

**2.b. Election of the Vice-Chairperson**

Chairperson Gorman opened the nominations for Vice-Chairperson. Chairperson Gorman nominated Commissioner Rodriguez, seconded by Councilor Forbeck. Motion carried, voice vote.

**3. PUBLIC COMMENT**

None

**4. Minutes**

**4.a. Consideration of the Minutes of the regular meeting of the Community Development Authority held on December 15, 2021.**

Motion was made by Commissioner Gorman and seconded by Counselor Forbeck to approve the minutes of the December 15, 2021 regular meeting of the Community Development Authority. Motion carried unanimously.

**5. Beloit Housing Authority**

**5.a. Presentation of the November/December Activity Report**

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

**5.b. Presentation of the January Activity Report**

Clinton Cole gave a brief summary of the report.

5.c. **Consideration of the November Financial Report**

Clinton Cole gave a brief summary of the report.

6. **Community and Housing Services**

No business to discuss

7. **Such Other Matters As Authorized By Law**

7.a. **Presentation of Resolution 2022-01 authorizing the Full Redemption of \$1,165,000 Community Development Authority, Wisconsin Taxable Lease Revenue Bonds, Series 2011b.**

Eric Miller, Finance and Administrative Services Director, presented the staff report and recommendation. Motion was made by Councilor Forbeck, seconded by Commissioner Hartke. Motion carried (5-0).

7.b. **Presentation of Resolution 2022-02 recommending an amendment to Chapter 1.79 of the Code of General Ordinances.**

Julie Christensen, Executive Director, presented the ordinance amendment. Motion was made by Councilor Leavy, seconded by Councilor Forbeck. Motion carried (5-0).

Councilor Leavy inquired about a previous agenda topic from December 15, 2021 meeting regarding waiting list preferences and requested an update. Clinton Cole indicated that he has done research and put together information about other housing agencies to compare preferences. Councilor Leavy asked if a special meeting or workshop could be held to discuss it further. Clint indicated that we could do that.

8. **Adjournment**

Motion made by Commissioner Gorman and seconded by Councilor Forbeck to adjourn at 4:50 p.m. Motion carried unanimously.



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Philip Gorman, Chairperson