

# MINUTES COMMUNITY DEVELOPMENT AUTHORITY City Hall Forum - 100 State Street, Beloit, WI 53511 4:30 PM

Wednesday, April 27, 2022

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, April 27, 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 Kaylynn Rodriguez at 4:32 p.m. Commissioners Rodriguez, Hartke, and Elliott and Councilor Leavy were present.

# 2. PUBLIC COMMENT

None

#### 3. MINUTES

3.a. Consideration of the minutes of the regular Community Development Authority meeting held on March 23, 2022

Motion to approve was made by Councilor Leavy and seconded by Commissioner Hartke. Motion was approved, voice vote.

### 4. BELOIT HOUSING AUTHORITY

4.a. Consideration of the March Activity Report

The March Activity Report was presented by Clinton Cole, Director of the Beloit Housing Authority (BHA). Clint also discussed processes being put in place to increase Housing Choice Voucher utilization.

4.b. Consideration of Resolution 2022-04 Approving Disposal of Beloit Housing Authority Maintenance Vehicle

The staff report and recommendation was presented by Clinton Cole, Director of BHA. Motion to approve was made by Commissioner Elliot and seconded by Commissioner Hartke. Motion was approved, voice vote.

## 5. COMMUNITY AND HOUSING SERVICES

No business discussed.

6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No business discussed.

# 7. Adjournment

7.a. Motion was made by Commissioner Rodriguez and seconded by Commissioner Hartke to adjourn the meeting at 4:57 p.m. Motion was approved, voice vote.

Philip Gorman, Chairperson