



MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, December 14, 2022

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, December 14, 2022 in the Forum of Beloit City Hall, 100 State Street.

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairperson Philip Gorman at 4:40 p.m. Councilors Forbeck and Leavy attended in person. Commissioner Hartke was present via telephone. Commissioner Rodriguez was absent.

2. MINUTES

2.a. Consideration of the minutes of the special Community Development Authority meeting held on November 2, 2022

Motion to approve was made by Councilor Forbeck and seconded by Councilor Leavy. Motion was approved, voice vote (4-0).

3. PUBLIC COMMENT

No public comments.

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of the October-November Activity Report

The October-November Activity Report was presented by Clinton Cole, Director of the Beloit Housing Authority (BHA).

4.b. Public Hearing and Consideration of Resolution 2022-21 Approving Revisions to Beloit Housing Authority's Public Housing Admission and Continued Occupancy Policy (ACOP)

Chairperson Gorman opened the Public Hearing at 4:45 p.m. No public comments were made at the meeting or received by BHA during the public comment period. Chairperson Gorman closed the Public Hearing at 4:46 p.m. The staff report was presented by Clinton Cole, Director of BHA. Proposed ACOP changes include adding waiting list preferences for elderly, disabled, and homeless applicants as well as allowing the BHA to conduct remote eligibility briefings and hearings.

Motion to approve by Councilor Forbeck, seconded by Councilor Leavy. Motion was approved, voice vote (4-0).

5. **COMMUNITY AND HOUSING SERVICES**

No business to discuss.

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

No business to discuss.

7. **Adjournment**

7.a. Motion was made by Councilor Forbeck, seconded by Councilor Leavy to adjourn the meeting at 4:52 p.m. Motion was approved, voice vote (4-0).



Philip Gorman, Chairperson