



MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, March 22, 2023

This meeting of the City of Beloit Community Development Authority was held on Wednesday, March 22, 2023 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 4:35 p.m. Councilor Forbeck, Commissioner Rodriguez and Vice Chairperson Hartke were present. Councilor Leavy was absent.

2. MINUTES

2.a. Consideration of the minutes of the March 8, 2023 Community Development Authority meeting

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

3. PUBLIC COMMENT

No public comments were submitted.

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of The February Activity Report 2023

The February Activity Report was presented by Clinton Cole, Beloit Housing Authority Director.

Councilor Forbeck commented that it was wonderful that Maria had obtained the certifications and attended training. They wanted Clint to let Maria know that she did a good job.

4.b. Presentation of the December 2022 Financial Report

The December 2022 Financial Report was presented by Clinton Cole, Beloit Housing Authority Director.

5. COMMUNITY AND HOUSING SERVICES

5.a. Presentation of the 2022 Consolidated Annual Performance Evaluation Report

Presentation of the 2022 Consolidated Annual Performance Evaluation Report was presented by Megan McBride, Grants Administrator.

Teri Downing provided an explanation of the City's code enforcement program, and there was a discussion about the program.

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

No business to discuss

7. **ADJOURNMENT**

Motion was made by Councilor Forbeck, seconded by Vice Chairperson Hartke adjourn the meeting at 5:12 p.m. Motion was approved, voice vote (4-0).



Philip Gorman, Chairperson