



MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, December 20, 2023

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, December 20, 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 4:31 p.m. Councilor Forbeck, Councilor Leavy, Commissioner Rodriguez and Commissioner Bullock were present. Vice Chairperson Hartke was absent.

2. MINUTES

2.a. Consideration of the minutes of the October 25, 2023 Community Development Authority meeting

Motion to amend the spelling of Chairperson Philip Gorman's name from Phillip to Philip by Councilor Leavy and seconded by Councilor Forbeck. Motion was approved, voice vote (5-0).

3. PUBLIC COMMENT

No Public Comments

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of the October Activity Report

The October Activity Report was presented by Clinton Cole, Director of the Beloit Housing Authority. Councilor Forbeck asked why there were 442 Section 8 participants listed in October and then 452 in November. Clint stated that between October and November, ten more Section 8 participants successfully leased new units.

4.b. Presentation of the November Activity Report

The November Activity Report was presented by Clinton Cole, Director of the Beloit Housing Authority. Councilor Forbeck asked if BHA would perform inspections for any of the two proposed new housing developments in Beloit that may have affordable housing units. Clint stated that the BHA only inspects their own Public Housing and Section 8-assisted units. Julie added that any necessary inspections of the proposed units would be performed by City Inspectors.

4.c. Presentation of the September Financial Report

The September Financial Report was presented by Clinton Cole, Director of the Beloit Housing Authority.

4.d. **Public Hearing and Consideration of Resolution 2023-19, Approving Revisions to Beloit Housing Authority's Public Housing Admission and Continued Occupancy Policy**

The Staff Report and Resolution 2023-19 were presented by Clinton Cole, Director of the Beloit Housing Authority. Chairperson Gorman opened and closed the Public Hearing. Motion to approve was made by Councilor Forbeck, seconded by Commissioner Rodriguez. Motion was approved, voice vote (5-0).

4.e. **Consideration of Resolution 2023-20, Approving Revisions to Beloit Housing Authority's 2024 Operating Budget**

The Staff Report and Resolution 2023-20 were presented by Clinton Cole, Director of the Beloit Housing Authority. Motion to approve was made by Councilor Forbeck, seconded by Councilor Leavy. Motion was approved, voice vote (5-0).

5. **COMMUNITY AND HOUSING SERVICES**

There was no business to discuss.

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

There was no business to discuss.

7. **ADJOURNMENT**

Motion was made by Councilor Forbeck, seconded by Commissioner Rodriguez to adjourn the meeting at 4:49 p.m. Motion was approved, voice vote (5-0).


