

PUBLIC NOTICE & AGENDA BELOIT COMMUNITY DEVELOPMENT AUTHORITY City Hall Forum - 100 State Street, Beloit, WI 53511 4:30 PM Wednesday, April 24, 2024

- 1. CALL TO ORDER AND ROLL CALL
- 2. MINUTES
 - 2.a. Consideration of the minutes of the February 28, 2024 Community Development Authority meeting Attachment
- 3. PUBLIC COMMENT
- 4. BELOIT HOUSING AUTHORITY
 - 4.a. Presentation of the February Activity Report (Cole) Attachment
 - 4.b. Presentation of the March Activity Report (Cole) Attachment
 - 4.c. Presentation of the December 2023 Financial Report (Cole) Attachment
 - 4.d. Presentation of the January-February Financial Report (Cole) Attachment
 - 4.e. Consideration of Resolution 2024-02 Approving Beloit Housing Authority's Public Housing Write Offs (Cole) Attachment
 - 4.f. Consideration of Resolution 2024-04 Awarding Contract for Roof Replacement at Phase 1 Public Housing Sites (Cole) Attachment
- 5. COMMUNITY AND HOUSING SERVICES
 - 5.a. 2023 Consolidated Annual Performance Report (CAPER) Presentation (McBride) Attachment
 - 5.b. Consideration of Resolution 2024-03 recommending the award of Home Investment Partnership Program (HOME) funds for New Construction Projects (Christensen) Attachment

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6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW *No business to discuss.*

7. ADJOURNMENT

** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.