

MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, May 22, 2024

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, May 22, 2024 in the Forum of Beloit City Hall, 100 State Street.

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairperson Bullock at 4:35 p.m. Chairperson Bullock, Councilor Leavy, Councilor Forbeck, Commissioner Rodriguez and Commissioner Gorman were present. Vice-Chairperson Hartke was absent.

2. MINUTES

2.a. Consideration of the April 24, 2024 Community Development Authority meeting

Motion was made by Councilor Forbeck to approve the minutes, seconded by Commissioner Gorman. Motion was approved, voice vote (5-0).

3. PUBLIC COMMENT

There were no public comments.

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of the April Activity Report

The April Activity Report was presented by Clinton Cole, Director of the Beloit Housing Authority. Councilor Leavy asked what can be done with landlords that do not make repairs to their units. Clint stated that they can contact BHA's Inspector to report the issue, and Julie added that non-assisted tenants can contact the City's Housing Services Department. Commissioner Gorman asked if there were any nonprofits or third-party groups that collect data on complaints against landlords. Clint stated that he was not aware of any; however, when the BHA receives a complaint, the individuals are referred to Legal Action of Wisconsin. In addition, HUD also maintains a list of landlords that are debarred from participating in Federal programs.

4.b. Presentation of the March Financial Report

The March Financial Report was presented by Clinton Cole, Director of the Beloit Housing Authority. Chairperson Bullock asked why the BHA doesn't have a monthly service contract with a pest control company. Clint stated that pest control is done on an as-needed basis, and that there hasn't been a history of pest problems in the public housing units. Clint also mentioned that the BHA Inspector is in the units at least annually, and that maintenance staff looks for signs of pest problems when they are in the units performing maintenance tasks. Clint credits the lack of pest control problems to the relatively small number of units, good management practices by staff, and the tenant's care of the units.

4.c. **Consideration of Resolution 2024-05 Approving Beloit Housing Authority's 2024 Capital Fund Program Budget**

The staff report was presented by Clinton Cole, Director of the Beloit Housing Authority.

Motion to approve Resolution 2024-05 was made by Commissioner Gorman, seconded by Councilor Forbeck. Motion was approved, voice vote (5-0).

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

There was no business to discuss.

6. **ADJOURNMENT**

Motion was made Councilor Forbeck, seconded by Councilor Leavy to adjourn the meeting at 5: 05 p.m. Motion was approved, voice vote (5-0).


Michelle Bullock, Chairperson