

MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, February 26, 2025

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, February 26, 2025 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 4:30 p.m. Commissioners Gorman, White, and Councilors Forbeck and Leavy were present.

2. ELECTION OF OFFICERS

2.a. Election of the Chairperson

Chairperson Bullock opened the nominations for Chairperson. Councilor Leavy nominated Commissioner Bullock, seconded by Commissioner Gorman. Motion carried, voice vote.

2.b. Election of the Vice-Chairperson

Chairperson Bullock opened the nominations for Vice-Chairperson. Councilor Forbeck nominated Commissioner White, seconded by Councilor Leavy. Motion carried, voice vote.

3. PUBLIC COMMENT

None

4. Minutes

4.a. Consideration of the Minutes of the regular meeting of the Community Development Authority held on November 20, 2024.

Motion was made by Councilor Forbeck and seconded by Counselor Leavy to approve the minutes of the November 20, 2024 regular meeting of the Community Development Authority. Motion carried unanimously.

5. Beloit Housing Authority

5.a. Presentation of the December Activity Report

Clinton Cole, Beloit Housing Authority Director, gave a brief summary of the report. Councilor Forbeck asked Clint how the proposed Federal cutbacks might affect HUD and the BHA. Clint updated the Board regarding recent communications from HUD, and said that very little is known at this time. Clint added that any reductions or stoppage of HUD funding would be detrimental to the BHA, as the agency is 100 percent federally funded.

5.b. Presentation of the January Activity Report

Clinton Cole gave a brief summary of the report.

5.c. Presentation of the August-October Financial Report

Clinton Cole gave a brief summary of the report.

5.d. Presentation of the November 2024 Financial Report

Clinton Cole gave a brief summary of the report. Clint also pointed out that each of the BHA's accounts have a surplus at this time, but these funds would be depleted quickly if the BHA had to utilize them due to a reduction or freeze of HUD funding.

5.e. Public Hearing and Consideration of Resolution 2025-01 approving Beloit Housing Authority's Five-Year Plan

Clinton Cole gave a brief summary of the BHA's Five-Year Plan. Chairperson Bullock opened a Public Hearing for comments at 4:55 p.m. No comments were received, and the Public Hearing was closed at 4:56 p.m. Motion was made by Councilor Forbeck to approve Resolution 2025-01, seconded by Councilor Leavy. Motion carried unanimously.

5.f. Consideration of Resolution 2025-02 approving Beloit Housing Authority's FY2024 SEMAP Submission

Clinton Cole gave a brief summary of BHA's Fiscal Year 2024 SEMAP submission. Motion was made by Commissioner Gorman to approve Resolution 2025-02, seconded by Commissioner White. Motion carried unanimously.

6. Community and Housing Services

No business to discuss.

7. Such Other Matters As Authorized By Law

7.a. Consideration of Resolution 2025-03 approving a Communications Facilities Easement and Exhibit through Shirland Avenue

Julie Christensen, CDA Executive Director, presented the staff report and recommendation. Motion was made by Councilor Forbeck to approve Resolution 2025-03, seconded by Councilor Leavy. Motion carried unanimously.

8. Adjournment

Motion made by Councilor Leavy and seconded by Commissioner Gorman to adjourn the meeting at 5:02 p.m. Motion carried unanimously.



Michelle Bullock, Chairperson