

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
May 9, 2019
6:30 P.M.**

The CDA Board meeting was opened at 6:40 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Jarett Gandolfo, Manuel Troche and Ryan Kelly. Present for the CDA were Executive Director James H. Bowers, Chief Financial Officer Salvatore Matera, General Counsel Robert T. Fuchs and Assistant Director Julia MacGibbon.

1. **MINUTES OF MEETING** – On a motion of Manuel Troche, seconded by Jarett Gandolfo the minutes of the Board of Directors meeting held April 11, 2019 were approved by all without change.

2. **ADOPTION OF THE FISCAL YEARS 2019-2023 ESTIMATED BUDGETS** – On a motion of Jarett Gandolfo, seconded by Manuel Troche and approved by all, the Board adopted the 2019 through 2023 Estimated Fiscal Years Budgets for the Town of Islip Community Development Agency as required by the NYS Public Authorities Accountability Act. Please see attached.

3. **AUTHORIZATION TO FUND PUBLIC SERVICE PROJECTS** – On a motion of Jarett Gandolfo, seconded by Manuel Troche and approved by all, authorization was granted for the Executive Director to enter into Sub-recipient agreements and provide grants from Community Development Block Grant funds for the following public service providers in the amounts listed. Please see attached summary.

Grantee	Recommended Total Amount
Adelante of Suffolk County, Inc.	25,000.00
Central Islip Civic Council, Inc.	15,000.00
Economic Opportunity Council of Suffolk, Inc.	5,000.00
Family Service League, Inc.	30,000.00
Great South Bay YMCA	20,000.00
Habitat for Humanity of Suffolk, Inc.	10,000.00
Island Harvest, Inc.	20,000.00
Long Island Gay and Lesbian Youth, Inc.	30,000.00
Long Island Housing Services, Inc.	25,000.00
Mercy Haven, Inc.	20,000.00
West Islip Youth Enrichment Services, Inc.	70,000.00
TOTAL:	270,000.00

4. **AUTHORIZATION TO SELL PROPERTY – DIRECT SALE PROGRAM**- On a motion of Manuel Troche, seconded by Jarett Gandolfo and approved by all, authorization was granted for the Executive Director to enter into contract with the following first-time home buyers in the Direct Sale Program:

<u>Name</u>	<u>Address</u>	<u>Tax Map #</u>	<u>Sales Price</u>	<u>Mortgage Terms</u>
Luis A. Castillo Mariluz Alcantara de Castillo	73 Hyde Park Avenue Bay Shore, NY	0500-181-03-019	\$375,000	1 st - 4%, 30 Years 2 nd - 0% Deferred 3 rd -0%, forgiven after 15 years

Discussion:

1. Up-date of current activities – the Board was updated on the following:
 - 911 Lowell Avenue Senior Units
 - Affordable Housing Program
 - 111 Wicks Road and Maple and Grove in Brentwood
2. 2019 Formula Allocation Amounts – Salvatore Matera informed the Board of the Grant Allocations and the Estimated Fiscal Budget for 2019-2023
3. Next CDA Board of Directors Meeting on June 13, 2019