

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
JUNE 11, 2015
6:00 P.M.**

The meeting was opened at 6:06 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Ramon V. Colon and Steven Raccuglia. Present for the CDA were Executive Director Alison Karppi, Assistant Director Salvatore Matera, General Counsel Robert T. Fuchs, Affordable Housing Director Robert Kuri and Director of Administrative Services Julia MacGibbon.

1. **MINUTES OF MEETING** – On a motion of Ramon Colon, seconded by Steven Raccuglia, the minutes of the Board of Directors meeting held May 14, 2015 were approved by all without change.
2. **AUTHORIZATION TO ENTER INTO A NEW SUB-RECIPIENT AGREEMENT WITH UNITED WAY OF LONG ISLAND, INC.** – On a motion of Ramon Colon, seconded by Steven Raccuglia and approved by all, authorization was granted for the Executive Director to enter into a new sub-recipient agreement with United Way of Long Island, Inc. in the amount of \$1,698,491.34 to continue their role as HOPWA Program sponsor for the July 1, 2015 to June 30, 2016.
3. **AUTHORIZATION TO MODIFY RESOLUTION 5 FROM THE APRIL 9, 2015 CDA BOARD MEETING** – On a motion of Steven Raccuglia, seconded by Ramon Colon and approved by all, authorization was granted for the Executive Director to modify the Sub-recipient agreement with Suffolk Coalition against Domestic Violence to their new name L.I. Against Domestic Violence, Inc.
4. **AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT** – On a motion of Ramon Colon, seconded by Steven Raccuglia and approved by all, authorization was granted for the Executive Director to enter into a professional service contract with USI Consulting Group to calculate and report on GASB 45 actuarial valuation and financial statement disclosures for post-retirement Health and Welfare benefits. The contract will be for a fixed fee of \$1,000.

Discussion:

1. Executive Director informed the Board the ISLIP IX project has been approved which will consist of 10 newly constructed single family homes to be built by the Long Island Housing Partnership.

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2. Executive Director gave Board member Ray Colon an update on the list of the vacant homes that he had recently inquired about. The homes were located in Bay Shore.
3. CDA Affordable Housing Lottery – June 15, 2015 at 4:00 at Town Hall – The Executive Director informed the Board that there will be 19 eligible applicants in the lottery and that all Board members were invited to attend.
4. Next CDA Board Meeting on July 9, 2015 @ 6:00 p.m.

There being no further business to come before the Board, on a motion of Ramon Colon, seconded by Steven Raccuglia and approved by all, the meeting was adjourned at 6:19 p.m.

Respectfully Submitted,

Julia E. MacGibbon
Assistant Secretary

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