

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
JANUARY 14, 2016
6:00 P.M.**

The meeting was opened at 6:12 p.m. by Renee Ortiz. Other members present for the Board of Directors were Steven Raccuglia and Ramon V. Colon. Present for the CDA were Executive Director Alison Karppi, Assistant Director Salvatore Matera, Affordable Housing Director Robert Kuri, General Counsel Robert T. Fuchs and Director of Administrative Services Julia MacGibbon.

1. **MINUTES OF MEETING** - On a motion of Steven Raccuglia, seconded by Ramon Colon, the minutes of the Board of Directors meeting held December 10, 2015 were approved by all without change.

Discussion:

1. The Executive Director discussed the following items:
 - a. NY-FY16 Allocations
 - b. Affordable Housing Lottery
 - c. Prevailing wage issue with contractor
2. Next CDA Board Meeting – February 11, 2016
3. Public Hearing on February 25, 2016

There being no further business to come before the Board, on a motion of Renee Ortiz, seconded by Ramon Colon and approved by all, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Julia E. MacGibbon
Assistant Secretary

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