

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
JUNE 9, 2016
6:00 P.M.**

The meeting was opened at 6:07 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Renee Ortiz, Ramon V. Colon and Manuel Troche. 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 Renee Ortiz, seconded by Manuel Troche and the minutes of the Board of Directors meeting held May 12, 2016 were approved by all without change.

2. **AUTHORIZATION TO ENTER INTO A SUB-RECIPIENT AGREEMENT WITH FAMILY SERVICE LEAGUE, INC.** – On a motion of Manuel Troche, seconded by Renee Ortiz and approve by all, authorization was granted for the Executive Director to enter into a sub-recipient agreement with Family Service League, Inc. in the amount of \$16,121.45 under the 2015 Emergency Solutions Grant. The funds will be used for rapid re-housing and homelessness prevention.

3. **AUTHORIZATION TO FUND PUBLIC SERVICE PROJECTS** – On a motion of Manuel Troche, seconded by Ramon Colon 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:

Grantee	Recommended Total Amount
Adelante of Suffolk County	\$19,250.00
Central Islip Civic Council (Lowell)	\$10,000.00
Economic Opportunity Council (SNAP)	\$5,000.00
Family Service League of Suffolk County	\$28,200.00
Great South Bay YMCA	\$20,000.00
Long Island Gay and Lesbian Youth	\$10,000.00
Long Island Housing Services, Inc.	\$20,000.00
Mercy Haven, Inc.	\$15,000.00
Transitional Services of NY for LI, Inc.	\$5,000.00
West Islip Youth Enrichment Services	\$50,000.00
TOTAL:	\$182,450.00

Discussion:

1. Up-date of current activities
2. Next Board Meeting July 14, 2016

There being no further business to come before the Board, on a motion of Renee Ortiz, seconded by Manuel Troche and approved by all, the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Julia E. MacGibbon
Assistant Secretary

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