

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS VIRTUAL MEETING
ZOOM CLOUD MEETING ID #885 0588 1096
AUGUST 13, 2020
6:30 P.M.**

The CDA Virtual Board meeting was opened at 6:32 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Jarett Gandolfo, Ryan T. Kelly, Timothy Morris and Manuel Troche. Present for the CDA were Executive Director James H. Bowers, Assistant Director Julia E. MacGibbon, General Counsel Robert T. Fuchs, Chief Financial Officer Salvatore Matera and Affordable Housing Program Director Robert M. Kuri.

1. **MINUTES OF MEETING** – On a motion of Debra Cavanagh, seconded by Manuel Troche, the minutes of the Board of Directors’ Virtual meeting held July 9, 2020 were approved by all without change.

2. **AUTHORIZATION TO ENTER INTO A HOME CHDO AGREEMENT WITH SUBURBAN HOUSING DEVELOPMENT AND RESEARCH, INC.** – On a motion of Jarett Gandolfo, seconded by Manuel Troche and approve by all, authorization was granted for the Executive Director to enter into a HOME CHDO Agreement with Suburban Housing Development and Research, Inc. to provide financial assistance for renovation and rehabilitation of CHDO owned homes that the CDA had provided and secured mortgage financing for the acquisition. The homes are used as permanent affordable rental housing for formerly homeless families. HOME CHDO Grant is not to exceed \$101,559.00

3. **ADOPTION OF THE AMENDED FY 2018 BUDGET** – On a motion of Debra Cavanagh, seconded by Jarett Gandolfo and approved by all, the CDA Board adopted the Amended Fiscal Year 2018 Budget under the Town of Islip’s 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development. Please see attached.
Discussion:
 1. The Executive Director discussed the various Fire Departments and Public Services that submitted applications for CDBG and CDBG-CV funds.
 2. Next Virtual Board Meeting scheduled for September 10, 2020

There being no further business to come before the Board, on a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all the meeting was adjourned at 6:53 p.m.

Respectfully Submitted,
Julia E. MacGibbon
Assistant Secretary

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