

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
SEPTEMBER 8, 2016
6:00 P.M.**

The meeting was opened at 6:03 p.m. by Chairperson Debra Cavanagh. Other members present for the Board of Directors were Manuel Troche and Steven Raccuglia,. Present for the CDA were Executive Director Alison Karppi, Assistant Director Salvatore Matera, and General Counsel Robert T. Fuchs.

1. **MINUTES OF MEETING** – On a motion of Manuel Troche, seconded by Steven Raccuglia, the minutes of the Board of Directors meeting held August 11, 2016 were approved by all without change.
2. **AUTHORIZATIN TO ENTER INTO A NEW HOME NON-CHDO AGREEMENT WITH UNITED WAY OF LONG ISLAND, INC. IN CONJUNCTION WITH YOUTHBUILD LONG ISLAND PROGRAM** – On a motion of Manuel Troche, seconded by Steven Raccuglia and approved by all, authorization was granted for the Executive Director to enter into a new HOME Non-CHDO agreement and Match Agreement for the cost of construction of an energy efficient home on CDA owned land located at 29 Church Street, Central Islip in the amount not to exceed \$200,000.00. Youthbuild Long Island offers students with on-the-job career training and extensive construction experience in green eco-industries for at-risk youths.
3. **APPROVAL TO ADOPT THE AMENDED FISCAL YEAR 2014 ANNUAL PLAN AND BUDGET** – On a motion of Steven Raccuglia, seconded by Manuel Troche and approved by all, the Board to adopted the amended Fiscal Year 2014 Annual Plan and Budget under the Town of Islip’s 2010-2014 Consolidated Strategy and Plan Submission for Housing and Community Programs.
4. **AUTHORIZATION TO ENTER INTO A CONTRACT FOR EXTERMINATING SERVICES** – On a motion of Manuel Troche, seconded by Steven Raccuglia and approved by all, authorization was granted for the Executive Director to enter into a two year contract with Empire Pest Solutions.

Discussion Period:

The Board was given an update on the following:

1. Status and condition of the IHDFC Rental Properties now being managed by the CDA
2. Draft of the FY 2015 Consolidated Annual Performance and Evaluation Report will be available for a 15 day public comment period commencing on September 12, 2016

3. 34 Cypress is currently under construction by the Central Islip Civic Council with an anticipated completion date of December 31, 2016.
4. Review of Code Enforcement accomplishments and outcomes of properties that were and are currently under investigation
5. Anticipated home purchase for Suburban Housing to provide an affordable home to a previously homeless individual and/or family
6. A two year extension was granted by Suffolk County to complete all 72H Properties
7. Town of Islip is currently reaching out to various Not-for-Profits for the possible construction of veterans housing at the Lowell Ave. / Cypress St. location in Central Islip
8. Town Board Member, Steven Flotteron asked for a list of possible HUD Grants to apply for to develop a Handicap Park in Central Islip
9. Re-calculate area benefit percentage for senior center located in Ronkonkoma – send results to Board of Director member Steven Racugglia
10. Possible ticket purchase honoring services provided by the CICC for the past 50 years and the service of Nancy Manfredonia

Next Board of Directors meeting is scheduled for October 13, 2016.

There being no further business to come before the Board, on a motion of Manuel Troche, seconded by Steven Raccuglia and approved by all, the meeting was adjourned at 6:32 p.m.

Respectfully Submitted,

Salvatore Matera, Assistant Director

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