

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
JANUARY 10, 2013
5:00 P.M.**

The meeting was opened at 5:03 p.m. by Chairman Christopher D. Bodkin. Present for the Board of Directors were Ramon V. Colon, Debra Cavanagh and Manuel Troche. Present for the Town was Councilman John Cochrane, Jr. Present for the CDA were Executive Director Paul Fink, General Counsel Robert T. Fuchs, Affordable Housing Director Robert M. Kuri and Director of Administrative Services Julia E. MacGibbon.

1. **MINUTES OF MEETING** – On a motion of Ramon V. Colon, seconded by Christopher Bodkin, the minutes of the Board of Directors meeting held November 15, 2012 were approved by all without change.
2. **AUTHORIZATION TO PROVIDE AN INTEREST FREE LOAN TO OPTIONS FOR COMMUNITY LIVING, INC.** – On a motion of Ramon V. Colon, seconded by Debra Cavanagh, and approved by all, authorization was granted for the Executive Director to enter into a CDBG Sub-Recipient agreement with Options for Community Living, Inc. for the acquisition and renovation of two homes to be used for permanent affordable rental housing in an amount not to exceed \$400,000.00.
3. **AUTHORIZATION TO MODIFY SUB-RECIPIENT AGREEMENT** - On a motion by Ramon V. Colon, seconded by Debra Cavanagh, and approved by all, authorization was granted for the Executive Director to modify the Sub-recipient agreement with Family Service League of Suffolk County. Family Service League has requested to transfer the \$11,550 CDBG Grant for the Work-Plus Program to the Home Share Program. The overall approved grant amount will stay the same.
4. **ADOPTION OF THE CDA BOARD OF DIRECTORS' MEETINGS SCHEDULE FOR 2013** – On a motion of Ramon V. Colon, seconded by Debra Cavanagh, and approved by all, the Board adopted the Town of Islip CDA Board of Directors' Meetings Schedule for 2013. (see attached)

Discussion:

1. **Foreclosures** – The Executive Director summarized the overall status of foreclosures and lis pendens within the Town of Islip for 2012.

2. FEMA Rentals – The Executive Director explained that in the wake of Hurricane Sandy the Town of Islip CDA has reached out to FEMA to provide three to four rental units for temporary housing for displaced families.
3. Lottery – The Executive Director invited all CDA Board members to attend the Affordable Housing Lottery on January 29, 2013 at 10:30 a.m. He explained that we have 10 to 12 homes available in this lottery and they are located in Bay Shore, Brentwood, Central Islip and West Sayville.

There being no further business to come before the Board, on a motion of Manuel Troche, seconded by Christopher Bodkin, and approved by all, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Julia E. MacGibbon
Assistant Secretary

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