

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
November 15, 2012
8:00AM**

The meeting was opened at 8:14 a.m. by Chairman Christopher D. Bodkin. Present for the Board of Directors were Ramon V. Colon and Renee Ortiz. Present for the Town was Councilman John Cochrane, Jr. Present for the CDA were Executive Director Paul Fink, Assistant Director Salvatore Matera, 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 Renee Ortiz, the minutes of the Board of Directors meeting held September 28, 2012 were approved by all without change.

Discussion:

1. October 25, 2012, Tour of CDA Projects went well. Future site visits will be scheduled.
2. Foreclosures
The Executive Director summarized the current status of foreclosures and lis pendens within the Town of Islip as of October 2012. The Executive Director stated that it appears the numbers are on the rise.
3. The Executive Director stated that he spoke with the Suburban Housing employee who went out to interview some of the homeless persons behind 111 West Main Street, Bay Shore. It appears that a lot of the loitering is from the people who are waiting to catch the buses. No one acknowledged being homeless. Renee Ortiz said that she would reach out to the proper office in the County to see if we can get the one bus shelter taken down that is right in front of Cortland Square.
4. The Executive Director went over some of the issues arising from Super Storm Sandy. He explained that our CDBG grant money could be used for certain projects that may have been damaged such as sidewalks, street lights, parks and public facilities. He also provided his emergency contact information to all board members. Councilman Cochrane provided a brief summary of the damage he was aware of in the Town up to that point.

There being no further business to come before the Board, on a motion of Renee Ortiz, seconded by Ramon V. Colon, and approved by all, the meeting was adjourned at 8:47 a.m.

Respectfully submitted,

Julia E. MacGibbon
Assistant Secretary

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