

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
March 11, 2021
6:30 P.M.**

The CDA Virtual Board meeting was opened at 6:38 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Jarett Gandolfo and Timothy Morris. 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 Timothy Morris, the minutes of the Board of Directors ZOOM meeting held January 14, 2021 were approved by all without change.
2. **RESCIND RESOLUTION FROM JANUARY 14, 2021 - AUTHORIZATION TO ENTER INTO AN EMERGENCY SOLUTIONS GRANT CV-1 (ESG-CV1) SUBRECIPIENT AGREEMENT WITH UNITED VETERANS BEACON HOUSE INC.**- On a motion of Debra Cavanagh, seconded by Timothy Morris and approved by all, the Resolution for the Executive Director to enter into a Subrecipient Agreement with United Veterans Beacon House, Inc. in the amount of \$550,196.00 under ESG-CV1 for additional emergency shelters was rescinded.
3. **AUTHORIZATION TO ENTER INTO AN EMERGENCY SOLUTIONS GRANT CV-1 and CV-2 (ESG-CV1 and ESG-CV2) SUBRECIPIENT AGREEMENT WITH FAMILY SERVICE LEAGUE, INC.**- On a motion of Debra Cavanagh, seconded by Jarett Gandolfo and approved by all, authorization was granted for the Executive Director to enter into a Subrecipient Agreement with Family Service League, Inc. in the amount \$550,196.00 under ESG-CV1 and \$1,763,304 under ESG-CV2 collectively totaling \$2,313,500.00 under ESG-CV. The combined ESG-CV funds will be used for Rapid Re-Housing and Homelessness Prevention that prevent, provide for, and respond to the coronavirus pandemic.
4. **AUTHORIZATION IS REQUESTED FOR THE BOARD TO ACCEPT THE JUNE 30, 2020 AUDITED FINANCIAL STATEMENTS** – On a motion of Debra Cavanagh, seconded by Jarett Gandolfo and approved by all, the Board to accepted the June 30, 2020 Audited Financial Statements as prepared by BST & Co., CPS's, LLP.

5. **AUTHORIZATION TO AMEND THE SUBRECIPIENT AGREEMENT WITH YMCA OF LONG ISLAND, INC. AS A RESULT OF COVID-19 HEALTH CRISIS.**

On a motion of Debra Cavanagh, seconded by Timothy Morris and approved by all, authorization was granted to amend the CDBG Public Service Subrecipient Agreement for the (Great South Bay) YMCA of Long Island, Inc., Teen Center which is temporarily closed because of COVID-19. The grant of \$10,000.00 toward the Saturday Teen Night Program will be reallocated and used to provide Full Family Membership Scholarships for 8 families, Free Swim Lessons for 15 youths and Family Child Care Camp for 8 youths.

Discussion:

1. Up-date of current activities – The Executive Director informed the Board of the current status of the DRI Grant – all required documents will be finalized within the next few weeks.
2. United States Treasury ERA Funding – the ERAP applications will be available on March 22, 2021 at www.islipcda.org. Three employees were hired to administer the program. The program will be run out of the field office located at 111 West Main Street, Bay Shore.
3. Next Board Meeting scheduled for April 8, 2021

There being no further business to come before the Board, on a motion of Debra Cavanagh, seconded by Jarett Gandolfo and approved by all the CDA Board of Directors' meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

Julia E. MacGibbon
Assistant Secretary

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