

**MINUTES  
TOWN OF ISLIP  
COMMUNITY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING  
MARCH 14, 2013  
5:00 P.M.**

The meeting was opened at 5:12 p.m. by Chairman Christopher 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 and Affordable Housing Program Director Robert M. Kuri.

1. **MINUTES OF MEETING** – On a motion of Renee Ortiz, seconded by Ramon Colon, the minutes of the Board of Directors meeting held February 14, 2013 were approved by all without change.
2. **MINUTES OF PUBLIC HEARING** – On a motion of Renee Ortiz, seconded by Ramon Colon the minutes of the Annual Public Hearing held on February 27, 2013 were approved by all without change.
3. **AUTHORIZATION TO ENTER INTO A NEW HOME CHDO AGREEMENT WITH SUBURBAN HOUSING AND DEVELOPMENT RESEARCH, INC.** – On a motion of Renee Ortiz, seconded by Ramon Colon, and approved by all, authorization was granted for the Executive Director to enter into a HOME CHDO Agreement with Suburban Housing and Development Research, Inc. for the acquisition and renovation of a single family house. It will be used for permanent affordable rental housing, and homeless families from the Town of Islip will be given first priority. The loan amount will not exceed \$225,000 and will be for a period of 30 years at 0%.
4. **AUTHORIZATION TO ENTER INTO PROFESSIONAL SERVICE CONTRACT** – On a motion of Ramon Colon, seconded by Renee Ortiz, and approved by all, authorization was granted for the Executive Director to enter into a professional service contract with USI Consulting Group to calculate and report on GASB 45 actuarial valuation and financial statement disclosures for postretirement Health and Welfare benefits. The contract will be for a fixed fee of \$1,000.

Discussion:

1. **Foreclosures:**  
The Executive Director summarized the changes in foreclosures and lis pendens as compared to previous year, stating that contrary to current news reports that the number of foreclosures has decreased nationwide, both are rising within the Town of Islip.

2. Roberto Clemente Pool Rehabilitation

The Executive Director informed the Board that the CDA has received HUD approval to assist the Town in rehabilitating the Roberto Clemente Park, located in Brentwood.

Chairman, Christopher Bodkin asked when we can expect completion and re-opening of the park. The Executive Director stated that the CDA must now wait until the 30 day comment period expires on April 15<sup>th</sup> before work can commence, and is hopeful that the Park can reopen as early as Memorial Day.

Ramon Colon asked about the funding and rehabilitation on Casamento Park in Bay Shore. The Executive Director stated that an additional \$200,000 is available, but based on preliminary calculations the required low income area benefit percentage of 50% appears to insufficient at this time.

3. Sandy Relief Funds

The Executive Director briefed the Board regarding the Sandy Relief Funds, stating there will be no funds available to town governments to provide assistance. Flow of funds is currently as follows: HUD to NYS/(NYC has separate allocation) to County Governments to selected Not-for-Profits. He also stated that Guidelines are currently being developed, and that the income limit qualification appears to have been removed.

The Board was also informed to get the word out about the pre-application process available at [www.nysandy.ny.gov](http://www.nysandy.ny.gov)

Chairman, Christopher Bodkin informed all in attendance about the passing of Maurice Barbash, funeral to be held tomorrow, March 15, 2013.

Renee Ortiz asked if PAL (Police Athletic League) applied for grant funding. The Executive Director responding by stating no, and that they did not attend the Public Hearing held on February 27, 2013. He also stated that the PAL applies to all of Long Island and is not area specific.

The Executive Director stated that the April 11, 2013 Board of Directors Meeting may be canceled.

There being no further business to come before the Board, on a motion of Ramon Colon, seconded by Renee Ortiz, and approved by all, the meeting was adjourned at 5:36 p.m.

Respectfully submitted,

Salvatore Matera  
Assistant Director

S  
E  
A  
L