

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
APRIL 29, 2014
5:30 P.M.**

The meeting was opened at 5:45 p.m. by Chairperson Debra Cavanagh. Present for the Board of Directors were Ramon Colon, Steven Raccuglia (via conference call), Renee Ortiz and Manuel Troche. Present for the CDA were Executive Director, Alison Karppi, Assistant Director, Salvatore Matera, General Counsel, Robert Fuchs, Affordable Housing Director, Robert Kuri and Director of Administrative Services, Julia MacGibbon. Present for the Town Board was Councilman John Cochrane. Attendees were as follows:

Nancy Manfredonia	Central Islip Civic Council
Velene Gallagher	Central Islip Civic Council
Joan Crescitelli	Central Islip Civic Council
Bill Dungee	Central Islip Civic Council
Josephine Walsh	CICC Board President/Neighborhood Watch
Deborah Rotundo	Coalition of Good Neighbors/CICC
Renee Johnson	Central Islip Civic Council Board Member
Nancy Vargas Johnson	Central Islip Civic Council

Discussion:

1. The Chairperson opened the meeting with a brief overview of the meeting that was held with the CICC back in August regarding the problems with the overall property management of the College Woods rental units and Tenant Services. She then handed the meeting over to the Executive Director who asked Nancy Manfredonia to please explain why work was not done and she addressed several questions regarding the overall condition of two rental units that have been vacant for several months. Councilman Cochrane also spoke regarding the vacancies of the units and that affordable rental housing is a priority for the Town Board.
2. Nancy Manfredonia handed out packets to the board and explained to the Board what was in the packet. (Tenant letters, articles, and general information about the CICC). She then went on to say that they had addressed some of the issues discussed at the August meeting and was planning on continuing the work this spring. There was a back and forth discussion regarding the outstanding issues between the CICC staff, CDA staff and Board members on both sides.
3. The CDA Board went into Executive Session at 7:20 to discuss the ongoing services provided by the Central Islip Civic Council (Property Management and Tenant Services) and legal matters related to said service contracts on a holdover since 2012. The CDA Board decided to reserve decision until the next CDA Board meeting on May 8, 2014 at which time they will vote on the renewal or non-renewal of the Property Management Contract of eight properties and the Tenant Services contract. The Executive Session ended at 7:30 p.m.

4. The Chairperson invited the attendees back into the meeting where she informed them that they had decided to reserve decision and asked the Central Islip Civic Council to provide the Board with an overall plan on how they were going to address the outstanding issues with a timeline. Several of the CICC Board members spoke and explained that they were not aware of the issues and would like the time to address them.

There being no further business to come before the Board, on a motion of Manual Troche, seconded by Steven Raccuglia and approved by all, the meeting was adjourned at 7:34.

Respectfully submitted,

Julia E. MacGibbon
Assistant Secretary

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