

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS VIRTUAL MEETING ID # 84131236059
May 13, 2021@6:30 P.M.**

The CDA Virtual Board meeting was opened at 6:30 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Maria Vidal and Manuel Troche. 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 Manuel Troche, the minutes of the Board of Directors ZOOM meeting held April 8, 2021 were approved by all without change.

2. **AUTHORIZATION TO FUND PUBLIC SERVICE PROJECT** – On motion of Debra Cavanagh, seconded by Maria Vidal and approved by all, authorization was granted for the Executive Director to enter into Subrecipient Agreements and provide grants from Community Development Block Grant funds for the following public service providers in the amounts listed. Please see attached Summary of Proposals.

Grantee	Recommended Total Amount
Adelante of Suffolk County, Inc.	25,000.00
Central Islip Civic Council, Inc.	15,000.00
Economic Opportunity Council of Suffolk, Inc.	5,000.00
Family Service League, Inc.	30,000.00
YMCA of Long Island, Inc.	31,000.00
Literacy Suffolk, Inc.	15,000.00
Long Island Gay and Lesbian Youth, Inc.	30,000.00
Long Island Housing Services, Inc.	27,919.00
Mercy Haven, Inc.	20,000.00
Pink Tie 1000 Foundation	21,000.00
Pronto of Long Island, Inc.	10,000.00
United Way of Long Island, Inc.	25,000.00
West Islip Youth Enrichment Services, Inc.	70,000.00
TOTAL:	\$324,919.00

3. **ADOPTION OF THE CONSOLIDATED FISCAL YEARS 2021 THROUGH 2025 ESTIMATED BUDGETS** – On a motion of Debra Cavanagh, seconded by Maria Vidal and approved by all, the Board adopted the Consolidated Fiscal Years 2021 through 2025 Estimated Budgets for the Town of Islip Community Development Agency as required by the NYS Public Authorities Accountability Act. Please see attached.

4. **AUTHORIZATION TO AMEND THE ESG-CV SUBRECIPIENT AGREEMENT IN RESPONSE TO COVID-19 RELIEF WITH FAMILY SERVICE LEAGUE, INC.**

On a motion of Manuel Troche, seconded by Debra Cavanagh and approved by all, authorization was granted to amend the ESG-CV Subrecipient Agreement with Family Service League, Inc. by reallocating \$200,000.00 toward shelter operations. The remaining balance of \$2,113,500.00 will continue to be used and provide Homeless Prevention Assistance and Rapid Re-Housing to individuals or families who are homeless or at risk of homelessness and to mitigate the impact created by the coronavirus.

Discussion:

1. Up-date of current activities
2. Bay Shore Street Lighting – Maximum grant amount \$10,000
3. United States Treasury ERA2- \$3,094,342.16
4. Next Board Meeting scheduled for June 10, 2021

There being no further business to come before the Board, on a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Julia E. MacGibbon
Assistant Secretary

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