

**MINUTES  
TOWN OF ISLIP  
COMMUNITY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING  
June 23, 2011  
9:30AM**

The meeting was opened at 9:30 a.m. by Chairman Christopher D. Bodkin. Present for the Board of Directors were Joseph A. DeVincent and Joan Johnson. Steven J. Flotteron entered the meeting during discussion item five. 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 by Joan Johnson, seconded by Joseph DeVincent, and approved by all, the minutes of the Board of Directors meeting held May 19, 2011 were approved without change.
2. **AUTHORIZATION TO TRANSFER PROPERTY TO HABITAT FOR HUMANITY OF SUFFOLK HOUSING DEVELOPMENT FUND COMPANY, INC.** – On a motion by Joseph DeVincent, seconded by Joan Johnson, and approved by all, the Board of Directors approved the transfer of 42 Lakeview Avenue, Bay Shore to Habitat for Humanity of Suffolk Housing Development Fund Company, Inc., for affordable housing purposes.
3. **AUTHORIZATION TO ENTER INTO A NEW SUB-RECIPIENT AGREEMENT WITH SUBURBAN HOUSING DEVELOPMENT AND RESEARCH, INC.** – On a motion by Joan Johnson, seconded by Joseph DeVincent, and approved by all, authorization was granted for the Executive Director to enter into a FY 2011 sub-recipient agreement with Suburban Housing Development & Research, Inc., to provide funding under the Emergency Shelter Grant in the amount of \$85,499.05 for rehabilitation of existing homeless housing and provision of essential services to homeless families.
4. **AUTHORIZATION TO ENTER INTO A NEW SUB-RECIPIENT AGREEMENT WITH UNITED WAY OF LONG ISLAND, INC.** – On a motion by Joseph DeVincent, seconded by Joan Johnson, and approved by all, authorization was granted for the Executive Director to enter into a new sub-recipient agreement with United Way of Long Island, Inc., in the amount of \$1,781,142.13 continuing their role as HOPWA Program sponsor from July 1, 2011 to June 30, 2012.
5. **AUTHORIZATION TO ENTER INTO CONTRACTS WITH UNITED WAY OF LONG ISLAND, INC. AND/OR ISLIP HOUSING DEVELOPMENT FUND COMPANY, INC.** – On a motion by Joseph DeVincent, seconded by Joan Johnson, and approved by all, authorization was granted for the Executive Director to enter into contracts with United Way of Long Island, Inc. and/or Islip Housing Development Fund Company, Inc., for the provision of Energy Surveys to Town of Islip Homeowners, including health and safety checks and homeowner education. Funds for this work come from the Town of Islip's allocation of Energy Efficiency and Conservation Block Grant funds to the Town of Islip Community Development Agency, and will not exceed \$200,000.00 combined.

6. **AUTHORIZATION TO FUND PUBLIC SERVICE PROJECTS** – On a motion by Joan Johnson, seconded by Joseph DeVincent, and approved by all, authorization was granted for the Executive Director to enter into Sub-recipient agreements and provide grants from Community Development Block Grant funds for the following public service providers in the amounts listed below.

<b>Grantee</b>	<b>Amount</b>
Adelante of Suffolk County	\$19,250.00
Central Islip Civic Council- Lowell Ave.	\$11,500.00
Family Service League of Suffolk County	\$46,200.00
Great South Bay YMCA	\$ 11,550.00
Hecksher Youth Program	\$ 11,550.00
Long Island Gay and Lesbian Youth	\$ 7,700.00
Literacy Suffolk, Inc.	\$ 13,350.00
Long Island Housing Services, Inc.	\$ 10,000.00
Long Island Youth Guidance	\$ 26,950.00
Mercy Haven, Inc.	\$ 11,550.00
Suburban Children, Inc.	\$ 7,700.00
Suffolk Network on Adolescent Pregnancy	\$ 5,000.00
Urban League of Long Island	\$ 9,600.00
Youth Enrichment Services	\$ 40,400.00
Unlock the Possibilities	\$ 7,700.00
<b>Total</b>	<b>\$240,000.00</b>

Discussion:

1. The Executive Director handed out the foreclosure and lis pendens data sheets for May 2011 and said that while foreclosures went from 178 in 2009 to 105 in 2010, lis pendens increased from 130 to 189. Foreclosures are taking approximately three years to finalize. There will probably be a huge wave of foreclosures coming through in the next year, and our target neighborhoods will continue to be hardest hit.
2. The Executive Director updated the Board on the June 30, 2011 lottery that will be held in the Town Board Room at 10:30 a.m. There are 17 qualified homebuyers and there are 16 homes available. He explained the need to have more frequent lotteries and suggested that we hold mini-lotteries quarterly at the CDA Board meetings.
3. The Executive Director explained to the Board that the CDA owns the property at 13A McWhorter Street in Brentwood. For about 30 years, the CDA has been leasing the property to the Brentwood Youth Development Center which performs work under contract to the Town of Islip Department of Human Services. The rent is \$400 per month

and the repairs and insurance often cost more than the income. There also may be zoning violations. It would be in the best interest of the CDA to deed the property to the Town of Islip, if we can get them to accept it.

4. Nancy Manfredonia asked the Board if it would be alright for the Central Islip Civic Council staff, in consultation with Jim Dowling and Dan Dollmann, to install decorative fencing and flowers at the CDA owned vacant lot on the N/E corner of Cypress Street and Lowell Avenue in Central Islip. On a motion of Joseph DeVincent, seconded by Joan Johnson, and approved by all, said permission was granted, subject to proper insurances being submitted to the CDA.
5. The next meeting was scheduled for July 21, 2011 but was changed to July 28, 2011 at 9:30 a.m.

There being no further business to come before the Board, on a motion by Joseph DeVincent, seconded by Joan Johnson and approved by all, the meeting was adjourned at 10:27 a.m.

Respectfully submitted,

Julia E. MacGibbon  
Assistant Secretary

S  
E  
A  
L