

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
July 11, 2019
6:30 P.M.**

The CDA Board meeting was opened at 6:35 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Timothy Morris and Manuel Troche. Present for the CDA were Executive Director James H. Bowers, Chief Financial Officer Salvatore Matera, General Counsel Robert T. Fuchs, Affordable Housing Director Robert Kuri and Assistant Director Julia MacGibbon.

1. **MINUTES OF MEETING** – On a motion of Manuel Troche, seconded by Timothy Morris the minutes of the Board of Directors meeting held May 9, 2019 were approved by all without change.

2. **AUTHORIZATION TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH HANDS ACROSS LONG ISLAND, INC.** – On a motion of Manuel Troche, seconded by Timothy Morris and approved by all, authorization was granted for the Executive Director to enter into a Subrecipient Agreement with Hands Across Long Island, Inc. to provide financial assistance for their Supportive Housing Program for the rehabilitation, soft and closing costs for up to eight homes. The homes will continue to be used as affordable rental housing assisting low-income individuals or families with special developmental needs and homelessness. Each home will be financed in the form of a 30-year 0% interest a loan, secured by a mortgage. CDBG Funding collectively will not exceed \$250,000.

Discussion:

1. Up-date of current activities – The Executive Director updated the Board Members on the following:
 - 911 Lowell Avenue Senior Units are complete and waiting on lease-ups
 - DRI Grant
 - NYT Property - The Board discussed the issue regarding the Deed Restrictions

2. HOPWA Properties – The Executive Director explained the issue on the property located in the Village of the Branch

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3. Next CDA Board Meeting – August 8, 2019 at 6:30 p.m. was cancelled.
4. Next CDA Board Meeting – September 12, 2019 at 6:30 p.m.

The Board went into Executive Session at 6:50 p.m. with the Executive Director, Assistant Director and the Chief Financial Officer to discuss a personnel matter. Upon reconvening into a public session, on a motion of Manuel Troche, seconded by Timothy Morris the personnel matter was approved by all.

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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