

**MINUTES  
TOWN OF ISLIP  
COMMUNITY DEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING  
September 28, 2012  
8:00AM**

The meeting was opened at 8:10 by Chairman Christopher D. Bodkin. Present for the Board of Directors were Joseph DeVicent, Ramon Colon and Renee Ortiz. 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 of Joseph DeVincent, seconded by Ramon V. Colon, the minutes of the Board of Directors meeting held August 30, 2012 were approved by all without change.
  
2. **AUTHORIZATION TO ENTER INTO A LEASE WITH UNITED WAY OF LONG ISLAND** – 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 one year lease with United Way of Long Island for the property located at 12 Peters Blvd., Central Islip. The property will be used as rental housing for graduates from the United Way’s Youth Build Program. United Way has agreed to renovate the property for occupancy, provide housing supervision, provide insurance documentation and return property in saleable condition.

Discussion:

1. **Foreclosures** – The Executive Director summarized the current status of foreclosures and lis pendens with the Town of Islip as of August 2012. Both foreclosures and lis pendens increased when compared to August 2011.
  
2. **Lot North of 111 West Main Street, Bay Shore** - The Board directed the Executive Director to reach out to a not-for-profit to assist the homeless people who have been camping out on the Town of Islip CDA property directly behind 111 West Main Street, Bay Shore.