

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS VIRTUAL SPECIAL MEETING
ZOOM CLOUD MEETING ID # 93646860282
April 29, 2020
6:30 P.M**

The CDA Virtual Special Board meeting was opened at 6:40 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Jarett Gandolfo, Timothy Morris, Manuel Troche and Ryan T. Kelly. 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. Please note the Chairwoman asked the Executive Director to read the resolutions and put forth the motions.

1. **ADOPTION OF SUBSTANTIAL AMENDMENT TO THE TOWN OF ISLIP’S 2019 ANNUAL ACTION PLAN 2019 CDBG BUDGETS UNDER THE TOWN OF ISLIP’S 2015-2019 CONSOLIDATED STRATEGY AND PLAN SUBMISSION FOR HOUSING AND COMMUNITY PROGRAMS TO INCLUDE COVID-19 RELATED RELIEF PROJECTS** – On a motion of Manuel Troche, seconded by Jarett Gandolfo and approved by all, the Board adopted the following substantial amendment to the Town of Islip’s 2019 Annual Action Plan’s 2019 CDBG Budgets under the Town of Islip’s 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs to re-appropriate previously approved budgets to include Public Service COVID-19 Related Relief Initiatives/Projects.

Program:	ORIGINAL BUDGET	PROPOSED CHANGE	AMENDED BUDGET
2019 - Community Development Block Grant			
Code Enforcement	\$100,000	\$0.00	\$100,000
Housing Rehabilitation	250,000	(100,000)	150,000
Commercial Rehabilitation	100,000	(75,000)	25,000
Planning & Management	90,530	0.00	90,530
Administration	512,997	0.00	512,997
Village Consortium	25,000	0.00	25,000
Public Services *COVID-19 Amendment	275,000	575,000	850,000
Public Facilities & Improvements	350,000	(50,000)	300,000
Homeless Housing	200,000	(200,000)	0

Down-payment Assistance	30,000	0.00	30,000
Affordable Housing	1,084,111	(150,000)	934,111
Totals	\$3,017,638	0	\$3,017,638
		Net Change	

There being no further business to come before the Board, on a motion of Debra Cavanagh, seconded by Jarett Gandolfo and approved by all, the meeting was adjourned at 6:58 p.m.

Respectfully Submitted:

Julia E. MacGibbon
Assistant Secretary

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