

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING ID #83349054682
April 14, 2022
6:30 P.M.**

The CDA Virtual Board meeting was opened at 6:32 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Manuel Troche and Timothy Morris. Present for the CDA were Executive Director James H. Bowers, Assistant Director Julia E. MacGibbon, Chief Financial Officer Salvatore Matera, Affordable Housing Director, Robert Kuri and General Counsel Robert T. Fuchs.

1. **MINUTES OF MEETING** – On a motion of Debra Cavanagh, seconded by Manuel Troche, the minutes of the Board of Directors ZOOM meeting held March 10, 2022 were approved by all without change.

2. **AUTHORIZATION IS REQUESTED FOR THE BOARD TO ACCEPT THE JUNE 30, 2021 AUDITED FINANCIAL STATEMENTS** – On a motion of Debra Cavanagh, seconded by Timothy Morris and approved by all, authorization was granted for the Board to accept the June 30, 2021 Audited Financial Statements as prepared by BST & Co., CPS's, LLP. (Please see attachments)

3. **AUTHORIZATION TO FUND PUBLIC SERVICE PROJECTS** – On a motion of Manuel Troche, seconded by Debra Cavanagh 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 All Public Service Proposals Received and Recommendations.

| Grantee | Recommended Total Amount |
|--|---------------------------------|
| Central Islip Civic Council, Inc. | 15,000.00 |
| Economic Opportunity Council of Suffolk, Inc. | 20,000.00 |
| Family Service League, Inc. | 32,000.00 |
| YMCA of Long Island, Inc. | 31,000.00 |
| Liga De Justicia Foundation, Inc. | 25,000.00 |
| Literacy Suffolk, Inc. | 16,000.00 |
| <i>Long Island Gay and Lesbian Youth, Inc.</i> | <i>Pending Investigation</i> |
| Long Island Housing Services, Inc. | 35,000.00 |
| 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: | \$320,000.00 |

The Board went into Executive Session at 6:45 p.m. with the Assistant Director and the Chief Financial Officer to discuss several personnel matters. Upon reconvening into the public session at 6:52 on a motion of Debra Cavanagh, seconded by Manuel Troche, the personnel matters were independently approved by all.

ADDED RESOLUTION: AUTHORIZATION TO AMEND PROFESSIONAL EMPLOYMENT CONTRACT OF ROBERT T. FUCHS AS GENERAL COUNSEL – On a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all, authorization was granted to amend the Profession Employment Contract of Robert T. Fuchs as General Counsel to extend until September 30, 2025.

**ADDED RESOLUTION: AUTHORIZATION TO AMEND PROFESSIONAL
EMPLOYMENT CONTRACT OF JAMES H. BOWERS AS EXECUTIVE DIRECTOR-**

On a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all authorization was granted to amend the Profession Employment Contract of James H. Bowers, Executive Director to extend until February 28, 2025.

Discussion:

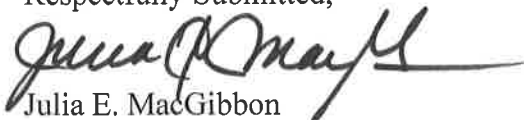
1. The Assistant Director and General Counsel updated the Board on the possibility of potential fraud under the ERAP2 Program when paying tenants directly when landlords opt out of the program.
2. Next CDA Board Meeting scheduled for May 12, 2022

Public Session:

The Board allowed Ms. Cherry to speak regarding her concerns. The Board advised Ms. Cherry to have her attorney contact the General Counsel but there would be no further action taken at this time.

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 CDA Board of Directors meeting was adjourned at 7:00 p.m.

Respectfully Submitted,


Julia E. MacGibbon
Assistant Secretary

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