

**MINTUES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
October 13, 2022
6:30 P.M.**

The CDA Board of Directors' meeting was opened at 6:30 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Maria Vidal and Timothy Morris. Present for the CDA were Executive Director James H. Bowers, Assistant Director Julia E. MacGibbon and Affordable Housing Robert Kuri.

1. **MINUTES OF MEETING** – On a motion of Timothy Morris, seconded by Maria Vidal the minutes of the Board of Directors meeting held July 14, 2022 were approved by all without change.

2. **AUTHORIZATION TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH FAMILY SERVICE LEAGUE, INC:** On a motion of Timothy Morris, seconded by Maria Vidal and approved by all, authorization was granted for the Executive Director to enter into a Subrecipient Agreement with Family Service League, Inc. in the amount of \$161,686.30 under the 2022 Emergency Solutions Grant (ESG). The funds will be used for Rapid Re-housing, Homelessness Prevention and costs associated with Emergency Shelter Operations.

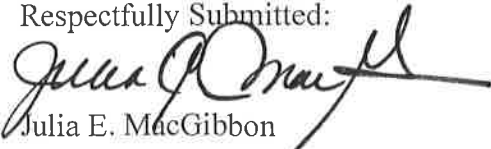
3. **ADDED: AUTHORIZATION TO ENTER INTO A EMPLOPMENT CONTRACT:** On a motion of Debra Cavanagh, seconded by Timothy Morris and approved by all, authorization was granted for the Executive Director to enter into an Employment Contract with Julia E. MacGibbon as Assistant Director for five years at her current salary which may be increased at the Boards direction. In addition, authorization is granted for Julia E. MacGibbon to accrue compensation time.

Discussion:

1. Update of activities
2. Next Board Meeting November 10, 2022

There being no further business to come before the Board, on a motion of Debra Cavanagh, seconded by Timothy Morris and approved by all, the CDA Board of Directors' Meeting was adjourned at 6:45 p.m.

Respectfully Submitted:


Julia E. MacGibbon
Assistant Secretary

SEAL