

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING ID #85917925955
JUNE 9, 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 Manny Troche, Maria Vidal and Timothy Morris. Present for the CDA were Executive Director James H. Bowers, Assistant Director Julia E. MacGibbon, 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 May 12, 2022 were approved by all without change.

2. **AUTHORIZATION TO ACCEPT THE CHIEF FINANCIAL OFFICER'S RESIGNATION** – On a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all, the Board unanimously accepted Salvatore Matera's resignation as Chief Financial Officer as of June 3, 2022.

3. **AUTHORIZATION TO APPOINT NEW CHIEF FINANCIAL OFFICER** – On a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all, the Board authorized the appointment of Keith Johnathan as the new Chief Financial Officer. Mr. Johnathan's effective date of employment will be June 10, 2022 and will be given a 4.5 year employment contract.

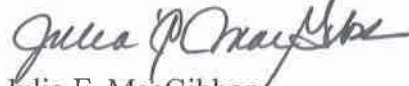
4. **AUTHORIZATION TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH FAMILY SERVICE LEAGUE, INC.-** On a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all, authorization was granted for the Executive Director to enter into a Subrecipient Agreement with Family Service League, Inc. in the amount of \$160,753.90 under the 2021 Emergency Solutions Grant (ESG). The funds will be used for Rapid Re-housing, Homelessness Prevention and costs associated with Emergency Shelter Operations.

Discussion:

1. Update of activities
2. Next Board Meeting July 14, 2022

There being no further business to come before the Board, on a motion of Manuel Troche, seconded by Debra Cavanagh and approved by all, the CDA Board of Directors' meeting was adjourned at 6:50 p.m.

Respectfully Submitted,


Julia E. MacGibbon
Assistant Secretary

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