

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS
OCTOBER 12, 2023
6:30 P.M.**

The CDA Board of Directors' Meeting was opened at 6:35 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Maria Vidal, Timothy Morris, and Manuel Troche. Present for the CDA were the Executive Director, Julia E. MacGibbon, Chief Financial Officer, Renee Sumpter, Affordable Housing and Project Development Director, Kevin Crean and General Counsel, Robert T. Fuchs.

1. **MINUTES OF MEETING** - On a motion of Manuel Troche, seconded by Maria Vidal the minutes of the Board of Directors' meeting held September 14, 2023 were approved by all without change.

2. **AUTHORIZATION TO AMEND HOME NON-CHDO AGREEMENT WITH UNITED WAY OF LONG ISLAND AND IN CONJUNCTION WITH THEIR YOUTH-BUILD LONG ISLAND PROGRAM** - On a motion of Manuel Troche, seconded by Timothy Morris, and approved by all, the Board of Directors authorized the Executive Director to amend the existing HOME NON-CHDO Agreement and Match Agreement for the cost of construction of an energy efficient affordable home on CDA owned land located at 24A Peters Boulevard, Central Islip to increase the HOME funds from \$200,000.00 as approved on March 14, 2019 to an amount not to exceed \$300,000.00 due to higher construction costs related to COVID-19.

3. **AUTHORIZATION TO APPROVE EXPENSES RELATED TO VARIOUS FUNDRAISERS, EVENTS TO SUPPORT THE COMMUNITY, PUBLIC SERVICES, ETC.** - On a motion of Manuel Troche, seconded by Maria Vidal, and approved by all, the Board of Directors authorized the Executive Director to approve expenses for the CDA Board of Directors and CDA employees to attend various fundraisers, events to support the community and local Public Service organizations. These expenses will not exceed \$4,000 for the year ended June 30, 2024 and will be paid with Non-Federal Funds.

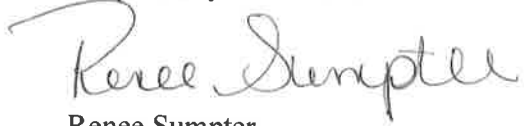
General discussion took place on the following items regarding CDA activities:

- Affordable Housing Program - Plans for home located at 14 Satinwood
- Filing of CAPER for the fiscal year July 1, 2022 - June 30, 2023
- Suffolk County Property Auction - October 12, 2023

The CDA Board Meeting scheduled for November 9, 2023 will be canceled. The next CDA Board Meeting will take place on December 14, 2023.

There being no further business to come before the CDA Board, on a motion of Debra Cavanagh, seconded by Maria Vidal and approved by all, the CDA Board of Directors meeting adjourned at 6:57 p.m.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Renee Sumpter". The signature is written in dark ink and is positioned above the printed name and title.

Renee Sumpter
Assistant Secretary

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