

**MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS
February 8, 2024
6:30 P.M.**

The CDA Board of Directors' Meeting was opened at 6:29 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Manuel Troche and Maria Vidal. Present for the CDA were the Executive Director, Julia E. MacGibbon, Chief Financial Officer, Renee Sumpter, and Affordable Housing and Project Development Director, Kevin Crean.

1. **MINUTES OF MEETING** - On a motion of Maria Vidal, seconded by Debra Cavanagh, the minutes of the Board of Directors' meeting held on January 11, 2024 were approved by all without change.
2. **MINUTES OF THE GOVERNANCE COMMITTEE MEETING** - On a motion of Maria Vidal, seconded by Manuel Troche, the minutes of the Governance Committee meeting held on January 11, 2024 were approved by all without change.

On a motion of Manuel Troche, seconded by Maria Vidal and approved by all, the Board of Directors, went into the Audit and Finance Committee Meeting at 6:30 p.m. On a motion of Debra Cavanagh, seconded by Maria Vidal and approved by all the Audit and Finance Committee, the Committee meeting was adjourned at 6:58 p.m. See the attached Minutes of Meeting.

On a motion of Manuel Troche, seconded by Debra Cavanagh and approved by all, the Board of Directors went back into the public session at 6:58 p.m.

3. **MINUTES OF THE AUDIT AND FINANCE COMMITTEE MEETING** - On a motion of Maria Vidal, seconded by Manuel Troche, the minutes of the Audit and Finance Committee meeting held on January 11, 2024 were approved by all without change.
4. **AUTHORIZATION TO ACCEPT THE JUNE 30, 2023 AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT REPORTS** - On a motion of Manuel Troche, seconded by Maria Vidal and approved by all, the Board of Directors accepted the June 30, 2023 Audited Financial Statements and Single Audit Reports as prepared by BST & Co. CPA's, LLP.

Discussion:

1. Update of activities – Visit at the Senior Center related to the HVAC project.
2. Next CDA Board Meeting scheduled for March 14, 2024

There being no further business to come before the CDA Board, on a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all, the CDA Board of Directors meeting adjourned at 7:15 p.m.

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Respectfully Submitted:

A handwritten signature in cursive script that reads "Renee Sumpter". The signature is written in black ink and is positioned to the right of the typed name.

Renee Sumpter
Assistant Secretary