

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, APRIL 18, 2024

In attendance: Chairman Robert T. Kennedy, Directors, John Martinolich, Jennifer Winters, Jeremy Holin, and Jeanne Jordan, Executive Director

The meeting was called to order at 5:30 PM whereupon those present recited the Pledge of Allegiance.

Chairman Kennedy ordered a roll call of those in attendance and a quorum of the Board was established.

Upon a motion by Mr. Holin, seconded by Mr. Martinolich, and unanimously carried, the minutes of the meeting of March 13, 2024 were approved and ordered filed.

Upon a motion by Mr. Martinolich, seconded by Ms. Winters and unanimously carried, the Board approved the claims presented for payment for the month of March 2024.

Upon a motion by Ms. Winters, seconded by Mr. Martinolich and unanimously carried, the Board agree to give concurrence to Nassau County for the following Residential Rehabilitation Projects.

Shanique Jones
44 Lessing Place
Freeport, NY 11520
\$19,600

Linda Smith
74 East Avenue
Freeport, NY 11520
\$11,500

There being no further business, the meeting was closed at 6:05 PM.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem