

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, NOVEMBER 28,  
2016

In attendance: Chairman Robert T. Kennedy; Directors Milagros Cepeda, Christopher Squeri, Jane Dugan and Jaques Butler; Kimberly Labrador, Executive Director; Gerard Terry, Esq., Agency Counsel; Michael Oddo HUD consultant

The meeting was called to order at 5:45 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. Butler, seconded by Ms. Cepeda and unanimously carried, the Board approved the claims presented for payment for the month of November, 2016.

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan and unanimously carried, the minutes of the meeting of October 17, 2016 were approved and ordered filed.

Upon a motion by Mrs. Dugan, seconded by Mr. Butler and carried upon a vote of 4 in favor, none opposed, and one abstention (Mr. Squeri), the Board approved the residential rehabilitation proposal work to be completed at residence of Mr. and Mrs. Maitland of 57 West 3<sup>rd</sup> Street, Freeport, NY.

The Board continued its discussion of current and pending CDA business.

There being no further business, the meeting was closed at 6:17 pm.

Respectfully submitted,

Kimberly Labrador  
*Secretary pro tem*