

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, AUGUST 21, 2017

In attendance: Chairman Robert T. Kennedy; Directors Milagros Cepeda, Christopher Squeri, Jane Dugan and Jacques Butler and Kimberly Labrador, Executive Director; Michael Oddo HUD consultant

The meeting was called to order at 5:35 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 Mrs. Dugan, seconded by Mr. Butler and unanimously carried, the minutes of the meeting of July 24, 2017 were approved and ordered filed.

Upon a motion by Mr. Butler, seconded by Mr. Squeri and unanimously carried, the Board approved the claims presented for payment for the month of August 2017.

Upon a motion by Ms. Cepeda, seconded by Mr. Squeri and unanimously carried, the Board approved the residential rehabilitation applications at the following residences:

Resident - TOMLINSON- 165 NASSAU AVENUE, FREEPORT, NY 11520

Resident - MERRIETT – 26 BEDFORD AVENUE, FREEPORT. NY 11520

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

There being no further business, the meeting was closed at 6:15 pm.

Respectfully submitted,

Kimberly Labrador  
*Secretary pro tem*