

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, JUNE 19, 2017

In attendance: Chairman Robert T. Kennedy; Directors Milagros Cepeda, Christopher Squeri, Jaques Butler and Jane Dugan; 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 Ms. Cepeda and unanimously carried, the minutes of the meeting of May 22, 2017 were approved and ordered filed.

Upon a motion by Ms. Cepeda, seconded by Mrs. Dugan and unanimously carried, the Board approved the claims presented for payment for the month of June 2017.

Upon a motion by Mr. Butler, seconded by Mrs. Dugan and unanimously carried, the Board approved the residential rehabilitation applications at the following residences:

Resident - STANBACK/OWENS – 148 BEDELL STREET – LEGAL 2 FAMILY

Resident - POMERICO – 73 ELLIOTT PLACE

Resident - DORSET – 172 WASHINGTON STREET

Resident - TRISTRAM – 451 GUY LOMBARDO AVENUE

Upon a motion by Mrs. Dugan, seconded by Ms. Cepeda and unanimously carried, the Board approved the resolution allowing Chairman Kennedy to participate in the closing for the sale of the property defined as Section 55 Block 289 Lot 23 also known as Plaza West. In addition the Chairman be authorized to hire on an emergency basis Christopher Gomoka Esq. with office located at 877 Corona Ave, Valley Stream, NY 11580 for the exclusive purpose to represent the CDA at the closing at no cost to the CDA.

In accordance with Federal regulation as stated under Title 24 Subtitle B Chapter V Subchapter C Part 570 Subpart §570.3 in accordance with the powers vested as Mayor of the Incorporated Village of Freeport, New York, pursuant to the provisions of Section 4-400, Subsection (1)(c)(i) and Section 3-312, Subsection (2), of the Village Law of the State of New York, Chairman Kennedy appointed the following Directors for a term of 24 months: Milagros Cepeda, Christopher Squeri, Jaques Butler and Jane Dugan

In accordance with Freeport CDA by laws and subject to the approval of the Board of Directors, Chairman Kennedy made the following appointment for Executive Director of the Freeport Community Development Agency for a term of 24 months: Kimberly Labrador

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

There being no further business, the meeting was closed at 6:35 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem