

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, JULY 2, 2018

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

The meeting was called to order at 6:05 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. Squeri and unanimously carried, the minutes of the meeting of February 20, 2018 were approved and ordered filed.

Upon a motion by Mrs. Dugan seconded by Ms. Cepeda and unanimously carried, the minutes of the meeting of March 27, 2018 were approved and ordered filed.

Upon a motion by Mr. Butler seconded by Mr. Squeri and unanimously carried, the minutes of the meeting of April 17, 2018 were approved and ordered filed.

Upon a motion by Mr. Butler seconded by Mr. Squeri and unanimously carried, the minutes of the meeting of June 4, 2018 were approved and ordered filed.

Upon a motion by Mrs. Dugan seconded by Ms. Cepeda and unanimously carried, the Board approved the residential rehabilitation proposal for work to be performed at 79 Brookside Avenue, Freeport, NY

Upon a motion by Mrs. Dugan, seconded by Mr. Butler and unanimously carried, the Board approved the the residential rehabilitation proposal for work to be performed at 83 Forest Avenue, Freeport, NY

Upon a motion by Mr. Squeri, seconded by Mr. Butler and unanimously carried, the Board approved the claims presented for payment for the month of June 2018.

Upon a motion by Mr. Squeri, seconded by Ms. Cepeda and unanimously carried, the Board approved a resolution to review the bids received for Audit Services and Consultant Services and render decision at board meeting scheduled for August 13, 2018.

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

There being no further business, the meeting was closed at 6:40 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem