

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, JUNE 4, 2018

In attendance: Directors Jacques Butler, Chris Squeri and Milagros Cepeda; Kimberly Labrador, Executive Director; HUD consultant Michael Oddo

The meeting was called to order at 6:12 PM whereupon those present recited the Pledge of Allegiance.

Director Squeri ordered a roll call of those in attendance and a quorum of the Board was established.

The minutes of the meeting of February 20, 2018 were tabled for approval at next meeting scheduled for July 2, 2018.

The minutes of the meeting of March 27, 2018 were tabled for approval at next meeting scheduled for July 2, 2018.

The minutes of the meeting of April 17, 2018 were tabled for approval at next meeting scheduled for July 2, 2018.

Upon a motion by Mr. Butler, seconded by Ms. Cepeda and unanimously carried, the Board approved the residential rehabilitation proposal for work to be performed at 107 Lexington Avenue, Freeport, NY

Upon a motion by Mr. Butler, seconded by Ms. Cepeda and unanimously carried, the Board approved the the residential rehabilitation proposal for work to be performed at 10 Morton Avenue, Freeport, NY

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

Upon a motion by Mr. Butler, seconded by Ms. Cepeda and unanimously carried, the Board approved a resolution to distribute the informational flyer for the Senior citizen residential rehabilitation program.

Upon a motion by Mr. Squeri, seconded by Mr. Butler and unanimously carried, the Board approved a resolution to accept the New State Sout Shore Estuary Grant Reserve grant in the amount of \$50,000.

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*