

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, AUGUST 13, 2018

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

The meeting was called to order at 6:10 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 July 2, 2018 were approved and ordered filed.

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan and unanimously carried, the Board approved the claims presented for payment for the month of July and August 2018.

Upon a motion by Mr. Squeri seconded by Mrs. Dugan and unanimously carried, the Board denied the application for residential rehabilitation repairs based on the information provided by the Nassau County CDBG Inspector for real estate property located at 165 Nassau Avenue, Freeport, NY

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan and unanimously carried, the Board passed a resolution adopting the Senior Citizen Residential Rehabilitation guidelines

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan and unanimously carried, the Board approved a resolution to accept the bid proposal received from Tabritzchi & Co, CPA, PC for Audit Services covering fiscal years 2018 and 2019

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan and unanimously carried, the Board approved a resolution to accept the bid proposal received from Michael Oddo for Management Services for a term of 2 years.

Upon a motion by Mrs. Dugan, seconded by Mr. Squeri and unanimously carried, the Board approved a resolution to enter into a payment plan to pay the remaining balance with Leventhal, Mulaney & Blinkoff, LLP for legal services rendered in 2014.

Upon a motion by Mrs. Dugan seconded by Mr. Squeri and unanimously carried, the Board approved the residential rehabilitation proposal for work to be performed at 21 Pierrepont Street, Freeport, NY

Upon a motion by Mr. Squeri seconded by Mrs. Dugan and unanimously carried, the Board approved the residential rehabilitation proposal for work to be performed at 64 Overton Street, Freeport, NY

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

There being no further business, the meeting was closed at 6:55 pm.

Respectfully submitted,

Kimberly Labrador  
*Secretary pro tem*