

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, OCTOBER 23, 2018

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

The meeting was called to order at 6:00 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 Mr. Butler seconded by Ms. Cepeda and unanimously carried, the minutes of the meeting of September 10, 2018 were approved and ordered filed.

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 October 2018.

Upon a motion by Mr. Butler, seconded by Ms. Cepeda, with a vote of 3 in favor and 0 opposed with the Chairman abstaining, resolution approving 2 year term limits for Directors was passed.

Upon a motion by Mr. Squeri, seconded by Ms. Cepeda, resident Geraldine Souberbielle, owner of 51 Virginia Avenue, Freeport, NY 11520, was denied residential rehabilitation grant assistance.

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

There being no further business, the meeting was closed at 6:30 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem