



COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD

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DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday, September 12, 2012 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on June 19, 2012
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
4. For Discussion – Documentation of Employee Policies for Executive Director (see Draft Employment Agreement and Town of North Hempstead/SWMA Employment Manual for Non-Union Employees Adopted 01/03/2012 for background).
5. New Business

Residential Rehabilitation Program Matters

- a. Resolution No. 20 (2012) - A Resolution Authorizing a Home Rehabilitation Conditional Grant and Deferred Loan to Joseph and Diane Ceriello, 33 Burnham Avenue, Roslyn Heights, New York 11577.
- b. Resolution No. 21 (2012) - A Resolution Authorizing a Home Rehabilitation Conditional Grant and Deferred Loan to Ann Nicholson, 22 Tenth Street, Carle Place, New York 11514.
- c. Resolution No. 22 (2012) - A Resolution Authorizing Home Rehabilitation Conditional Grant to Pamela Douglas, 1030 Prospect Avenue, Westbury, New York 11590.

Personnel Matters

- d. Resolution No. 23 (2012) – A Resolution Adopting an Employee Policy Manual for the Agency.
- e. Resolution No. 24 (2012) – A Resolution Authorizing Execution of a Memorandum of Agreement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL/CIO/Region 1, Nassau: Municipal Employees #882, Town of North Hempstead Unit #7202.

6. Adjournment