



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 June 26, 2013 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on May 15, 2013
3. Executive Director's Report
  - a. Community Development Block Grant ("CDBG") Program
  - b. New Cassel Urban Renewal Plan
  - c. Operations
5. New Business
  - a. Resolution No. 20 (2013) A Resolution modifying the Agency's policies and procedures for the Residential Rehabilitation Program.
  - b. Resolution No. 21 (2013) A Resolution Authorizing the Execution of a Professional Service Agreement for Architectural Services.
  - c. Resolution No. 22 (2013) A Resolution Authorizing the Making of a Conditional Grant for Contracting Services to Eileen O'Reilly 10 Hilton Avenue New Hyde Park, New York 11040.
  - d. Resolution No. 23 (2013) A Resolution Authorizing the filing of a Certification and Designating the Executive Director to be the Recipient of Notice of Claims of Notices of Claim Served Upon The Secretary of State Pursuant to the Uniform Notice of Claim Act

## 6. Adjournment