



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

AGENCY BOARD

LAMONT R. BAILEY, CHAIRMAN
RODNEY A. CAINES
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DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Tuesday – August 5, 2014 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on May 14, 2014
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
4. New Business
 - a. Resolution No. 19 (2014) A Resolution Authorizing the Modification of a Loan. Resolution.
 - b. Resolution No. 20 (2014) A Resolution Awarding a Professional Services Contract For Auditing and Financial Compliance Services.
 - c. Resolution No. 21 (2014) A Resolution Selecting a Contractor and Authorizing the Executive Director to Execute Construction Agreement(s) for the Construction of Affordable Single Family Homes on Agency Owned Property.
 - d. Resolution No. 22 (2014) A Resolution Authorizing the Execution of a HOME Investment Partnership Program Assistance Agreement.

- e. Resolution No. 23 (2014) A Resolution Authorizing the Expenditure of Community Development Block Grant Program Line Funds Toward the Scattered Site Project in New Cassel, New York and Down Payment Assistance for Homebuyers of Single Family Dwellings Constructed During the Project.
- f. Resolution No. 24 (2014) A Resolution Approving a Budget Transfer of Funds to the Down Payment Assistance Line.

Adjournment