



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

AGENCY BOARD

LAMONT R. BAILEY, CHAIRMAN  
RODNEY A. CAINES  
HOWARD S. WEITZMAN  
JEFFREY M. GREILSHEIMER  
SIDHARTHA NATHAN

DERMOT F. KELLY  
EXECUTIVE DIRECTOR

**AGENDA FOR MEMBERS' MEETING**

Wednesday March 12 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on December 18, 2014
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. 1 (2014) A Resolution Setting the Dates for the Annual meeting and Regular Meetings of the Agency.
  - b. Resolution No. 2 (2014) A Resolution Reviewing and Accepting An Operations and Accomplishments Report for the Agency.
  - c. Resolution No. 3 (2014) A Resolution adopting a Policy Regarding the Extension of Credit.
  - d. Resolution No. 4 (2014) A Resolution Reviewing and Accepting an Internal Control Manuel.
  - e. Resolution No. 5 (2014) A Resolution Reviewing and Accepting the Procurement Policy of the Agency
  - f. Resolution No. 6 (2014) A Resolution Reviewing and Accepting the Investment Policy of the Agency.

- g. Resolution No. 7 (2014) A Resolution Accepting the Guidelines for the Disposal of Property of the Agency.
- h. Resolution No. 8 (2014) A Resolution Reviewing and Accepting a Mission Statement and Performance measuring Report for the Agency.
- i. Resolution No. 9 (2014) A Resolution Authorizing the receipt and filing of the 2014 Audited Financial Statements and related documents as recommended by the Audit Committee of the Agency.
- j. Resolution No. 10 (2014) A Resolution Amending the By Laws of the Agency.
- k. Resolution No. 11 (2014) A Resolution Authorizing the submission of the Agency's 40<sup>th</sup> Program Year Community Development Block Grant.
- l. Resolution No. 12 (2014) A Resolution Authorizing the Making of a Home Rehabilitation Deferred Payment Equity Loan TO Forest L. and Willie M. Rooks of 270 Somer Place, Westbury New York 11590.
- m. Resolution No. 13 (2014) A Resolution Appointing members to serve on the Governance and Audit Committees.
- n. Resolution No. 14 (2014) A Resolution Electing and Appointing Officers of the Agency.

Adjournment