



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

AGENCY BOARD

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EXECUTIVE DIRECTOR

AGENDA FOR REGULAR MEMBERS' MEETING

Thursday, July 24, 2008 at 7:30 P.M.

1. Call to Order
2. Approval of Minutes for Meetings Held on June 26, 2008
3. Chair's Report
4. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
5. Presentation by Michael Nawrocki of Callaghan Nawrocki, LLP of Audit of Agency's 2006 Financial Statements and OMB-133 Compliance Report.
6. New Business
 - Fiscal Matters*
 - a. A Resolution Authorizing the Making of Certain Transfers Between Accounts.

Procurement Matters

- b. A Resolution Approving a Change Order to a Contract for Home Repairs to 135 Garden Street, Westbury, New York.
- c. A Resolution Authorizing the Execution of a Payroll Services Contract.

Home Rehabilitation Program Matters

- d. A Resolution Authorizing Additional Financial Assistance to Clarence Johnson and Margaret Johnson, 352 Siegel Street, Westbury, New York.

7. Adjournment