



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

AGENCY BOARD  
ALBERT E. HANDY  
CHRISTOPHER A. GIOIA  
LESLIE L. FRANCIS  
LAMONT R. BAILEY

NEVILLE G. MULLINGS  
EXECUTIVE DIRECTOR

**REVISED AGENDA FOR REGULAR MEMBERS' MEETING**

Thursday, November 19, 2009 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meetings Held on October 22, 2009
3. Executive Director's Report
  - a. Community Development Block Grant ("CDBG") Program
  - b. New Cassel Urban Renewal Plan
  - c. Operations
4. New Business

*Consent to the Issuance of a Residential Building Permit under General Municipal Law §503 (h)*

- a. A Resolution Regarding Consideration of A Request For Consent To The Issuance Of A Residential Building Permit Pursuant to an Application by Ever Cruz, Applicant, and Emmanuel Miller, Owner, to Maintain a Single Family Dwelling at 30 Fourth Avenue, Westbury, New York, Identified On The Nassau County Land and Tax Map as Section 11, Block 112, Lot 933.
- b. A Resolution Regarding Consideration of A Request For Consent To The Issuance Of A Residential Building Permit Pursuant to an Application by Ever Cruz, Applicant, and Emmanuel Miller, Owner, to Maintain a Single Family Dwelling at 32 Fourth Avenue, Westbury, New York, Identified On The Nassau County Land and Tax Map as Section 11, Block 112, Lot 934.

*Residential Rehabilitation Program*

- c. A Resolution Modifying the Agency's Policies and Procedures for the Residential Rehabilitation Program.
- d. A Resolution Authorizing the Writing Off Of Certain Residential Rehabilitation Loans as Uncollectible.

*Procurement Matters*

- e. A Resolution Extending a Professional Services Contract for Accounting and Bookkeeping Services.
- f. A Resolution Modifying a Professional Services Contract for the Development and Implementation of a Workplace Violence Prevention Program for the Agency.

*Governance Matters*

- g. A Resolution Establishing the Dates of Regular Meetings of Members of the Agency for Calendar Year 2010

5. Adjournment