



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

AGENCY BOARD  
MELISSA G. CISCO, CHAIR  
ALBERT E. HANDY  
CHRISTOPHER A. GIOIA  
LESLIE L. FRANCIS  
LAMONT R. BAILEY

NEVILLE G. MULLINGS  
EXECUTIVE DIRECTOR

**REVISED AGENDA FOR REGULAR MEMBERS' MEETING**

Wednesday, March 25, 2009 at 7:45 P.M.

1. Call to Order
2. Approval of Minutes for Meetings Held on:
  - a. February 18, 2009
  - b. December 18, 2008
3. Executive Director's Report
  - a. Community Development Block Grant ("CDBG") Program
  - b. New Cassel Urban Renewal Plan
  - c. Operations

4. New Business

*Community Development Block Grant Program – 35<sup>th</sup> Program Year Application*

- a. A Public Hearing on the Agency's Proposed 35<sup>th</sup> Program Year Application for Community Development Block Grant Funding.
- b. A Resolution Authorizing the Preparation and Submission of the Agency Application for 35<sup>th</sup> Program Year Community Development Block Grant Funding.

*Governance Matters – Compliance with the Public Authorities Accountability Act of 2005*

- c. A Resolution Amending the By-Laws of the Agency.

- d. A Resolution Forming a Governance Committee for the Agency and Appointing Members Thereto.
- e. A Resolution Forming an Audit Committee for the Agency and Appointing Members Thereto.
- f. A Resolution Adopting an Investment Policy for the Agency.
- g. A Resolution Adopting Guidelines for the Disposal of Property and Designating a Contracting Officer.

*Fiscal Matters*

- h. A Resolution Approving the Agency's Administrative Expense Budget for the 34<sup>th</sup> Program Year of the Community Development Block Grant Program.

*Home Rehabilitation Program Matters*

- i. A Resolution Modifying the Agency's Policies and Procedures for the Home Rehabilitation Program.
- j. A Resolution Extending the Cure Period for the Filing for Permits to Remove Certain Violations.

*Property Disposition Matters*

- k. A Resolution Authorizing the Execution of a Lease Agreement with the Town of North Hempstead for the Demolition of Improvements, Repaving, and Operation of a Public Parking Field Located at 706 and 714 Prospect Avenue, Westbury, New York, identified on the Nassau County Land and Tax Map as Section 11, Block 91, Lots 48-51.
- l. A Resolution Authorizing the Deeding and Dedicating to the Town of North Hempstead, for Use as a Public Parking Field, of Real Property Located at 706 and 714 Prospect Avenue, Westbury, New York, identified on the Nassau County Land and Tax Map as Section 11, Block 91, Lots 48-51.
- m. A Resolution Authorizing the Disposition to the Town of North Hempstead, for Construction and Operation of a Community Center of Real Property Located at 142 Magnolia Avenue and 135 Garden Street, Identified on the Nassau County Land and Tax Map as Section 11, Block 48, Lots 1-20 and 62-72, and the Taking of Related Action.

*New Cassel Redevelopment Project Matters*

- n. A Resolution Authorizing the Reimbursement of Legal Fees in Connection with Defaults by 839 Prospect Avenue LLC.

5. Adjournment