



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

AGENCY BOARD
ALBERT E. HANDY
CHRISTOPHER A. GIOIA
LAMONT R. BAILEY
RODNEY A. CAINES

JOSEPH SANTAMARIA
INTERIUM EXECUTIVE DIRECTOR

REVISED AGENDA FOR REGULAR MEMBERS' MEETING

Thursday, August 26, 2010 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meetings Held on:
 - a. July 15, 2010
 - b. July 26, 2010
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations

4. New Business

Residential Rehabilitation Program Matters

- a. A Resolution Approving the Assignment and Assumption of a Mortgage Lien Securing a Loan in the Sum of \$16,600.00 Made to Employ Silas Regarding Premises Located at 181 Swalm Street, Westbury, New York.
- b. A Resolution Authorizing the Commencement of an Action to Foreclose on a Mortgage Lien Securing a Loan in the Sum of \$13,534.00 Made to Anita Brown Regarding Premises Located at 192 Kinkel Street Westbury, New York 11590.
- c. A Resolution Ratifying the Commencement of an Action to Foreclose on a Mortgage Lien Securing a Loan in the Sum of \$20,000.00 Made to Nancy Dacus Regarding Premises Located at 270 Grand Street Westbury, New York 11590.

- d. A Resolution Finding that a Residential Rehabilitation Loan of \$6,404.00 Is Uncollectible.
- e. A Resolution Finding that a Residential Rehabilitation Loan of \$3,131.00 Is Uncollectible.

Financial and Banking Matters

- f. A Resolution Approving The Transfer of \$2 from the Agency's Petty Cash Account to its Lump Sum Account and Establishing a Petty Cash Account In the Maximum Sum of \$200.
- g. A Resolution Authorizing the Execution of an On-line Banking Agreement and a Wireless Transfer Agreement with State Bank of Long Island.

5. Executive Session

6. Adjournment