

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, SEPTEMBER 28, 2021

In attendance: Chairman Robert T. Kennedy; Directors, Jeremy Holin, Robert Lewis, Jennifer Winters, and Jeanne Jordan, Executive Director

The meeting was called to order at 6:10 PM whereupon those present recited the Pledge of Allegiance.

Chairman Kennedy ordered a roll call of those in attendance and a quorum of the Board was established.

Upon a motion by Mr. Holin, seconded by Ms. Winters and unanimously carried, the minutes of the meeting of August 10, 2021 were approved and ordered filed.

Upon a motion by Ms. Winters, seconded by Mr. Lewis and unanimously carried, the Board approved the claims presented for payment for the month of September 2021.

Upon a motion by Mr. Holin, seconded by Ms. Winters and unanimously carried, the Board approved the residential rehabilitation change order in the amount of \$1,900 for Mr. Charles Gregory – 239 Grand Avenue.

Upon a motion by Mr. Holin, seconded by Mr. Lewis and unanimously carried, the Board approved Nassau County's request for concurrence on the following residential rehabilitation projects:

Terry Deloney – 38 Forest Avenue - \$23,700  
Joseph Coyle – 170 Whaley Street - \$14,700

There being no further business, the meeting was closed at 6:45 PM.

Respectfully submitted,

Jeanne Jordan  
*Secretary pro tem*