

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, NOVEMBER 27, 2018

In attendance: Chairman Robert T. Kennedy; Directors Jacques Butler and Jane Dugan; Kimberly Labrador, Executive Director; HUD consultant Michael Oddo

The meeting was called to order at 6:00 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. Butler seconded by Mrs. Dugan and unanimously carried, the minutes of the meeting of October 23, 2018 were approved and ordered filed.

Upon a motion by Mrs. Dugan, seconded by Mr. Butler and unanimously carried, the Board approved the claims presented for payment for the month of November 2018.

Upon a motion by Mrs. Dugan, seconded by Mr. Butler, the Board approved the residential rehabilitation proposal for work to be performed at 332 Atlantic Avenue, Freeport, NY

The Board continued its discussion of current and pending CDA business.

There being no further business, the meeting was closed at 6:30 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem