



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

AGENCY BOARD

Lamont R. Bailey, Chairperson
Jeffrey M. Greilsheimer, Vice Chairperson
Rodney A. Caines, Treasurer
Ralph J. Kreitzman
Dolores Sedacca

Rosemary A. Olsen, Executive Director
Joseph Santamaria, Assistant Executive Director
Patrice Allen, Assistant Secretary

BOARD MEETING AGENDA

January 26, 2022

3:30 PM

VIA ZOOM

1. CALL TO ORDER
2. MINUTES OF OCTOBER AND DECEMBER 2021 MEETINGS
3. EXECUTIVE DIRECTOR'S REPORT
 - A. COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM
 - B. OPERATIONS
 - C. NEW CASSEL URBAN RENEWAL PROJECTS
4. NEW BUSINESS
 - A. Resolution No. 1 (2022) Approving independent accounting agreement for 2021 Audited Financial Statements.

ADJOURNMENT