



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

AGENCY BOARD

JEFFREY M. GREILSHEIMER, CHAIRPERSON
RODNEY A. CAINES, VICE CHAIRPERSON
RALPH J. KREITZMAN, TREASURER
DOLORES SEDACCA, SECRETARY

ROSEMARY A. OLSEN
EXECUTIVE DIRECTOR

BOARD MEETING AGENDA

April 10, 2024, 7:30 PM

1. CALL TO ORDER
2. APPROVAL OF BOARD MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - A. COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM
 - B. OPERATIONS
 - C. NEW CASSEL URBAN RENEWAL PROJECTS
3. NEW BUSINESS
 - A. Resolution No. 3 (2024) A Resolution Electing and Appointing Officers
 - B. Resolution No. 4 (2024) A Resolution Appointing Members to the Governance and Audit Committees.
 - C. Resolution No. 5 (2024) A Resolution Authorizing the 50th Program Year CDBG Application Submission.
 - D. Resolution No. 6 (2024) A Resolution Authorizing the submission of a HOME Investments Partnership Act grant submission.
 - E. Resolution No. 7 (2024) A Resolution Revising the Agency's Procurement Policy & Procedure Manual to comply with the New HUD Section 3 Final Rule
 - F. Resolution No. 8 (2024) A Resolution Reaffirming various Agency Policies.
 - G. Resolution No. 9 (2024) A Resolution Accepting a Mission Statement and Measurement Report.

- H. Resolution No. 10 (2024) A Resolution Accepting Operations and Accomplishments Report.
- I. Resolution No. 11 (2024) A Resolution Accepting the Agency's 2023 Investment Report.
- J. Resolution No. 12 (2024) A Resolution Appointing a Part-time Employee.
- K. Resolution No. 13 (2024) A Resolution Accepting a Donation.

4. SCHEDULE NEXT MEETING

ADJOURNMENT