

PATCHOGUE COMMUNITY DEVELOPMENT AGENCY
MINUTES FOR MEETING OF
March 3, 2016
5:30 PM

Present: Elizabeth Marino, Toni Dead, Thomas Ferb, Donald Wachsmuth

Absent: Jason Volini

Also Present: Marian H. Russo, Executive Director

Call meeting to Order at: 5:40 pm

- I. Pledge of Allegiance
- II. Public Safety Statement
- III. Upon the motion of Member Dean and Member Wachsmuth the minutes of February 4, 2016 were approved.
- IV. CDBG Project/Budget Lines
 - a. Downtown Public Improvements
 - i. Roe Walkway Arch – Status report
 - ii. East Main Street Parking Lot improvement – Status Report
 - b. Public Service
 - i. Attention to Homelessness Project with Economic Opportunity Council of Suffolk
 - c. 2016 CDBG Contracts – Status Report.
- V. Section 8 - Report
 - a. Lease Up - 159
 - b. Port-Ins - 9
 - c. Port-outs – 5
 - d. Voucher holders looking – 13 vouchers
- VI. Public Authority –
 - a. Adopt Budget for 2018-2020 – Motion to adopt a proposed budget for 2018 -2020 as required under the Public Authority Law by Member Ferb and Member Wachsmuth. Motion carried.
 - b. Transfer of funds approval – motion to approve transfer of funds from Net Restricted Assets to Housing Assistance Payments in the amount of \$13,321.38 by Member Wachsmuth and Member Dean. Motion carried.
- VII. Other Business –
 - a. Theatre Project
 - b. Village Website
- VIII. Public to be heard – No public

IX. Adjourn – Next Meeting April 7, 2016

Respectfully submitted,

Marian H. Russo