

PATCHOGUE COMMUNITY DEVELOPMENT AGENCY  
MINUTES FOR MEETING OF  
April 6, 2017  
7:00 P.M.

Present: Donald Wachsmuth, Elizabeth Marino, Toni Dean, Lizbeth Carrillo

Also Present: Marian H. Russo

Meeting was called to order at 7:08 pm

- I. Pledge of Allegiance
- II. Public Safety Statement
- III. Upon the motion of Member Dean and Member Marino the minutes of March 2, 2017 were approved.
- IV. CDBG Project/Budget Lines
  - a. Downtown Public Improvements
    - i. East Main Street Parking Lot Improvement project  
M. Russo stated that she had the initial meeting with the engineer and the contractor and the project is slated to start on April 19<sup>th</sup>, depending on the weather and the lights. The project should be done by the end of May.
- V. Public Service
  - i. Attention to Homelessness Project with Economic Opportunity Council of Suffolk – M. Russo stated there was no update at this time.
  - ii. Head Start Art Program – Member Dean stated that a meeting was held with a representative from Head Start, Patchogue Arts Council and Ms. Devlin. There was a plan to start next fall and to complete by January.
  - iii. Patchogue Medford Youth and Community Services – M. Russo stated that she spoke with them today. Also, they have a new Executive Director. M. Russo stated that she had asked them to consider this funding going toward summer camp and will get back to us.
  - iv. HOME Redevelopment Project – M. Russo stated that the Village was getting 146 Rider Avenue from Suffolk County. The Long Island Housing Partnership has agreed to then purchase it from the Village and sold as an affordable unit.
- VI. Section 8 –
  - i. M. Russo stated that 20 more applications were sent letters.
  - ii. M. Russo stated that she was informed that other housing authorities were not giving out vouchers because of the uncertainty of the funding. M. Russo stated that we will watch Washington D.C. to see what happens with the funding.
- VII. Public Authority –
  - a. Review Mission Statement and Performance Measurements – M. Russo stated that this was the opportunity for the Board to review the mission statement to see if any changes were needed for the next meeting.
- VIII. Other Business
  - a. Terry Street Parking Lot – M. Russo stated she will be working on the grant application.

- I. Public to be heard – none.
- II. Upon the motion of Member Dean, seconded by Member Marino meeting adjourned at 7:52 pm.

Next Meeting May 4, 2017 at 7:00 pm.

Respectfully submitted,

Marian H. Russo