

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

Present: Donald Wachsmuth, Elizabeth Marino, Susan Brinkman, Lizbeth Carrillo

Also Present: Marian H. Russo

Meeting was called to order at 7:00 pm

- I. Pledge of Allegiance
- II. Public Safety Statement
- III. Motion to approve the minutes of June 1, 2017 postponed.
- IV. CDBG Project/Budget Lines – M. Russo stated that Congress did pass the CDBG 2017 at the same funding level.

- a. Alison Karppi, Commissioner, Town of Brookhaven Department of Housing and Human Services.

M. Russo stated that Ms. Karppi was here to talk about the transition from the Suffolk County Consortium to the Town of Brookhaven.

A. Karppi stated that the Town of Brookhaven had to get permission from HUD to become their own entitlement grantee and that they were still in the process of doing that. Also, HUD issued them an extension.

A. Karppi stated that she had a meeting with M. Russo to go over the paperwork process. Also, the Town of Brookhaven was doing the assessment of fair housing, which is a HUD requirement that had to be done 270 days prior to their fiscal year of July 1, 2018.

A. Karppi stated that they were anticipated two million dollars from HUD and that the CDA would be getting up to \$150,000 and it would be easier getting a better response with the contracts getting out and being reimbursed from the Town.

M. Russo stated that our calendar was under the Suffolk County fiscal year and we would start the process in September and have our public hearing in October. M. Russo stated that we will not be doing that this year, instead we would be doing that process in February with the Town.

A. Karppi excused herself and left the meeting.

S. Brinkman advised the Village Board passed a resolution to join the Town of Brookhaven's CDBG program.

- b. Downtown Public Improvements

- i. East Main Street Parking lot improvement - M. Russo stated that she spoke with the owner and had two prices on the construction but wanted to get one more.
- ii. M. Russo went over the current CDBG with Suffolk County and the timeframe on when funding had to be spent.

- V. Section 8 –

- i. M. Russo stated that we are at 67 on the waiting list. We have 158 leased up.

- ii. M. Russo stated that we were looking into a private investigator to investigate any fraud. M. Russo stated that the Inspector General for HUD will not investigate any fraud cases only if it's large scale.

VI. Other Business

- a. Employee salary increases: Motion to approve 2% increase for Marian H. Russo and Carmen Maldonado retroactive June 1, 2017 by Member Marino and Member Carrillo. Motion carried.
 - b. Grants administration and writing – M. Russo stated that the Downtown Revitalization Initiative grant for 10 million dollars the Village is on the short list. M. Russo stated that they will be interviewed next week.
- I. Public to be heard – none.
 - II. Upon the motion of Member Brinkman, seconded by Member Marino meeting adjourned at 8:20 pm.

Next Meeting August 3, 2017 at 7:00 pm.

Respectfully submitted,

Marian H. Russo