



## **Patchogue Community Development Agency**

**March 2, 2023**

**6:00 PM**

1. **Flag Salute**

2. **Safety Message**

3. **Audit Committee Meeting**

4. **Governance Committee Meeting**

5. **Approval of Minutes**

- a. Request approval of the Board Meeting Minutes of February 2, 2023.

6. **Financial Report**

- a. Financial programs report

7. **Community Development Block Grant Program**

- a. Request approval of a resolution adopting the FY2023 CDA budget and authorizing the Executive Director to submit the following applications:

- i. Administration \$15,000.00
- ii. Public Services for Housing Information and Referral Services \$22,500
- iii. Theatre Archway Installation \$32,452.00
- iv. 90-128 East Main Street Sidewalks \$57,694.00 and \$32,361.00 in FY21 unexpended funds.
- v. 21 Church Street sidewalks \$22,354.00 and \$4,708.00 in FY22 unexpended funds.

- b. Rider & Main Crosswalk Improvements.

- i. Request Approval to award the sidewalk improvements at Rider and Main project to DeAl Concrete Corp in an amount not to exceed \$45,738.64.

- c. Promenade of the Arts Archway – Status Report

8. **Section 8 Report**

- a. Executive Director Report

b. Request approval to pay the Annual Happy Subscription Fee in the sum of \$6,604.92 to be paid out of Section 8 Administrative Fees.

9. **Public Authority**

a. Public Hearing for Patchogue CDA Public Authority Budget for fiscal years 2024-2027

b. Adoption of Patchogue CDA Public Authority Budget for fiscal years 2024-2027.

9. **Other Business:**

10. **Public to be heard**