

PATCHOGUE COMMUNITY DEVELOPMENT AGENCY
WORKING AGENDA FOR MEETING OF
July 7, 2022
6:00 P.M.

Present: Donald Wachsmuth, ~~Toni Dean~~, Patrick McHeffey, ~~Kaetlyn Jackson~~, Camilo Salazar, Margherita Proscia

Also Present: Marian Russo, Teresa Reilly

Meeting called to order at 6:13 pm.

Chairman Donald Wachsmuth Noting that Members Dean and Jackson were not present, recognized Alternate Proscia as a voting member for the meeting.

1. Pledge of Allegiance
2. Approval of Minutes of regular CDA Meeting
 - a. Motion to approve Minutes of June 2, 2022 made by Member Margherita Proscia seconded by Member Patrick McHeffey, vote, all in favor, motion carried.
3. Financial Report
 - a. Section 8 and CDBG expenditure report – presented by T Reilly
4. CDBG Project/Budget Lines
 - a. Promenade of the Arts/Roe Walkway archway – Status report – Materials ordered for project
 - b. Rider and Main Project – Status Report – The Village has approved the engineer LKMA- M Russo met with Principal engineer Ray Dibaise at the intersection. He is concentrating on the traffic signals. M Russo and Ray Dibaise went over ramps and crosswalk at the intersection. M Russo will be the point person on this project.
5. Section 8: - Executive Director Report
 - a. Motion to adopt Civil Right Certification resolution by Member Camilo Salazar seconded by Member Margherita Proscia, vote, all in favor, motion carried.
 - b. Discussion of Payment standards and Fair Market rents. The CDA will be looking to increase the Payment Standards to 110% to meet local rental increases. This will help the section 8 participants lease up within the village to This will also help the current leased tenants in the village not be rent burdened. Overall, this will help keep our utilization up. M Russo will notify the board as information comes in from HUD.
6. Public Authority
 - a. Review of CDA Charter
 - b. Review of Annual Report of Accomplishments
 - c. Motion to set public hearing to adopt resolution for Video conferencing at August Meeting. Motion made by Member Patrick McHeffey seconded by Member Margherita Proscia, vote, all in favor, motion carried.
7. Other Business:
 - a. M Russo wrote a letter for Housing Authorities with Public Housing that are losing a lot of money due to the Emergency Rental Assistance Program (ERAP). The ERAP program was to assist with housing and rental payments due to covid related issues. Unfortunately, it did not assist the Housing Authorities and

Landlords recoup money that was lost during covid. Anyone applying for Erap assistance with subsidized housing went to the end of the list for assistance. If the money for the program runs out prior, they will not be assisted.

8. Public to be heard

9. Motion to adjourn made by Member Camilo Salazar seconded by Member Margherita Proscia, vote, all in favor, motion carried.

10. Meeting adjourned at: 6:46 pm

Next Meeting August 4, 2022

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