

PATCHOGUE COMMUNITY DEVELOPMENT AGENCY  
MINUTES FOR MEETING OF  
August 4, 2022  
6:00 P.M.

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

Also Present: Marian Russo, Teresa Reilly

Call the meeting to order: 6:04 pm

1. Pledge of Allegiance
2. Approval of Minutes of regular CDA Meeting
  - a. Motion to approve Minutes of July 7, 2022 motion made by Member Camilo Salazar seconded by Member Donald Wachsmuth, vote, motion carried with one abstention.
3. Financial Report
  - a. Section 8 and CDBG expenditure report – T Reilly presented the financial report
4. CDBG Project/Budget Lines
  - a. Promenade of the Arts/Roe Walkway archway – Status report
    - i. Spirit Iron works is working on the design, they don't anticipate installing until next year.
  - b. Rider and Main Project – Status Report
    - i. M Russo is working with the engineer. there will possibly be additional engineering costs, M Russo emailed the Town of Brookhaven for possible amendment to project description to incorporate engineering costs for the use of CDBG funds, waiting to hear back from them. If there is no response from the Town of Brookhaven M. Russo will reach out to Suffolk County in regards to using that funding for engineering.
5. Section 8: - Executive Director Report
  - a. Motion to ratify resolution approving increasing the payment standard of the Section 8 program to 110% of fair market rents effective September 1, 2022 by Member Kaetlyn Jackson seconded by Member Camilo Salazar, vote, resolution carried.

0 BR	1 BR	2 BR	3 BR	4 BR
\$1,509	\$1,865	\$2,272	\$2,906	\$3,202

6. Public Authority
  - a. Annual approval of CDA Charter, Motion to adopt Charter as presented motion made by Member Camilo Salazar, seconded by Member Kaetlyn Jackson, vote, all in favor, motion carried.
  - b. Approval of Annual Report of Accomplishments: Motion to Adopt Annual Plan made by Member Kaetlyn Jackson, seconded by Member Camilo Salazar, vote, all in favor, motion carried.

- c. The notice of public hearing for input on the adoption by the CDA of the public meeting law new video-conferencing requirements was not published in July. Motion to set a public hearing on the adoption of the open meeting law new video-conferencing requirements for September 1, 2022, motion made by Member Camilo Salazar, seconded by Member Kaetlyn Jackson, vote, all in favor, motion carried.

7. Other Business:

- a. Marian Russo on vacation August 6 – August 15
- b. Teresa Reilly on vacation August 13 through August 21.
- c. Carmen Maldonado on vacation August 22 through August 30.

8. Public to be heard

9. Motion to adjourn by Member Kaetlyn Jackson, seconded by Member Camilo Salazar, vote, all in favor, motion carried.

10. Meeting adjourned at: 6:25 pm

Next Meeting September 1, 2022