



## **Patchogue Community Development Agency**

**June 1, 2023**

**6:00 PM**

**1. Flag Salute**

**2. Safety Message**

**5. Approval of Minutes**

- a. Request approval of the Board Meeting Minutes of May 4, 2023.

**6. Financial Report**

- a. Financial programs report
- b. Request approval to pay invoice of PKF O'Connor Davies for Accounting Services rendered July 1, 2022 to February 28, 2023 in the sum of \$12,035.00.

**7. Community Development Block Grant Program**

- a. Rider & Main Crosswalk Improvements –
  - i. Request approval for payment of Invoice 513 from DeAl Concrete Corp. for work done pursuant to Estimates 26 and 27 for the Rider & Main project in the sum \$32,114.98.
  - ii. Request approval for payment of Invoice 514 from DeAl Concrete Corp. for additional sidewalk improvements at Rider & Main in the sum of \$16,316.97.
- b. Promenade of the Arts Archway – Report
- c. 9-11 Memorial Park – Report
- d. CDBG FY23 Funds – Report

**8. Section 8 Report**

- a. NSPIRE – New inspections standards and scoring effective October 1, 2023
- b. HOTMA – New income calculation rules effective January 1, 2024

**9. Public Authority**

- a. Annual Board of Directors Evaluation

10. **Other Business:**

a. Grants Administration Training –

- i. Requesting approval for Marian Russo and Teresa Reilly to attend Grants Administration Training by Grant Writing USA on June 8 & 9 at Patchogue-Medford Library in the sum of \$495.00 each.
- ii. Request approval for Marian Russo to attend the New York State Local Government Records Managers Association in Ithaca on June 4 – June 6 for the sum of \$549.46.

11. **Public to be heard**