



Patchogue Community Development Agency

September 7, 2023

6:00 PM

1. **Flag Salute**

2. **Safety Message**

5. **Approval of Minutes**

- a. Request approval of the Board Meeting Minutes of August 3, 2023

6. **Financial Report**

- a. Financial programs report

- b. Request approval to pay invoice of PKF O'Connor Accountants in the sum of \$8,997.50.

7. **Community Development Block Grant Program**

- a. Executive Director Report

- b. Request approval of DeAl Concrete Corp. Estimate #644 in the sum of \$27,062.44 for replacement of sidewalk and retaining wall at 21 Church Street.

- c. Request approval of DeAl Concrete Corp. Estimate #41 in the sum of \$90,055.35 to replace sidewalks and install tree pits from 90 to 124 East Main Street to be paid as follows: \$32,361.00 from CDBG FY21 and \$57,694.00 CDBG FY23.

8. **Section 8 Report**

- a. Executive Director Report on NSPIRE & HOTMA Changes

9. **Public Authority**

- a. Request approval to ratify the following motions:

1. Approval of the order presented by MRI Real Estate Software in the sum of \$10,384.83 for recurring annual fees for the licenses for HousingPro software modules and cloud hosting and authorizing the Executive Director to execute the contract document.
2. Approval of the State of Work from MRI for the migration of the HousingPro software and records to the cloud for the sum of \$4,850.00 and authorizing the Executive Director to execute the agreement to Commence Work.
3. Approval to purchase an iPad to be used for mobile HQS inspections in a sum not to exceed \$1,000.00.

b. Request approval of proposal from Sourcepass, the Village of Patchogue's IT consulting company in the sum of \$800.00 for services to be rendered in the migration of the HAPPY Software to the cloud.

10. **Other Business:**

11. **Public to be heard**