



Patchogue Community Development Agency

July 6, 2023

6:00 PM

1. Flag Salute

2. Safety Message

5. Approval of Minutes

- a. Request approval of the Board Meeting Minutes of June 1, 2023.

6. Financial Report

- a. Financial programs report
- b. Request approval of Letter of Engagement of PKF O'Connor Davies for accounting services to be rendered for FY24 in the sum of \$18,000.00.

7. Community Development Block Grant Program

- a. Executive Director Report

8. Section 8 Report

- a. Executive Director Report on NSPIRE & HOTMA Changes
- b. Resolve to change inspection protocols from Housing Quality Standards (HQS) to National Standards for Physical Inspection for Real Estate (NSPIRE) effective October 1, 2023 and to adopt amendment to the administrative plan by December 1, 2023.
- c. Request approval for the Executive Director, Section 8 Administrator, and Account Clerk to attend in-person training on implementing Housing Opportunity Through Modernization Act (HOTMA) income rules provided by Nan McKay on August 30 and 31, 2023 in Connecticut for a sum of \$2,727.00.
- d. Request approval for the Executive Director to attend a HOTMA Policy Workshop by Nan McKay on September 19, 2023 in the sum of \$463.28.

9. Public Authority

- a. Request approval to retain for Professional Services, Records Inventory Clerks John-Paul Campbell and Jordan Stewart to be paid as independent contractors at the rate of \$55.00 per hour for an amount not to exceed \$6,875.00 to be paid wholly out of the 2022 CDA Local Government Records Management Improvement Fund Grant.

10. Other Business:

11. Public to be heard