

Timothy Tenke
Chairman

Ann S. Fangmann
Executive Director


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GLEN COVE
COMMUNITY DEVELOPMENT AGENCY

City Hall, 9 Glen Street, Glen Cove, NY 11542

TO: Chairman Timothy Tenke and CDA Agency Members

FROM: Ann S. Fangmann, Executive Director 

DATE: February 6, 2018

RE: NOTICE OF CDA BOARD MEETING - TUESDAY, FEBRUARY 13, 2018 @ 6:00PM

The Glen Cove Community Development Agency will hold a regular business meeting on Tuesday, February 13, 2018 at 6:00pm in the 2nd floor conference room, City Hall, Glen Cove NY 11542.

AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of minutes of CDA meeting held January 9, 2018 for adoption
4. Executive Director's Report
5. Unfinished Business:
 - Governance Committee Report: Authorization to file with ABO
 - Hiring Part-time Clerk in Section 8 Housing Choice Voucher Program
6. New Business:
 - CDBG 44th Year Application Process
 - H2M professional engineering services – Heating System Upgrades at Glen Cove Sr. Center
7. Resolutions
 - a) Authorizing submission of the agency's annual accomplishments and summary of board performance to the ABO.
 - b) Authorizing the hiring of Stephanie Goodson as part-time clerk in Section 8 Housing Choice Voucher Program at a salary of \$13.00 per hour, up to 20 hours per week, effective 1/29/18 (subject to a 180 day probation period).
 - c) Authorizing the Chairman and/or Executive Director to execute a proposal from H2M for engineering services in the amount not to exceed \$46,640 to prepare design/construction documents, bid support, final inspection, construction observation and reimbursable expenses for the Glen Cove Senior Center Heating System Upgrades.
8. Adjournment

Agenda subject to change

CC: Glen Cove Herald Gazette
Record Pilot

Posted: City Hall Bulletin Board
CDA Website