

Resolution #18

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT A PROPOSAL FOR
PURCHASE AND INSTALLATION OF CARPET IN AN AGENCY OFFICE**

WHEREAS the Glen Cove Community Development Agency (GC-CDA) needs to replace a badly worn carpet in an office of the Agency on the 2nd floor of City Hall.

WHEREAS efforts to obtain estimates through Sourcewell Cooperative Purchasing Program were unfulfilled due to the small size and location of the procurement.

WHEREAS an estimate was received from Glen Floors in the amount of \$860.00 for Shaw Carpet Tiles with an additional cost of \$175.00 for removal and disposal of existing carpet.

WHEREAS Glen Floors is a local merchant known and trusted by the City of Glen Cove and can perform the installation at the convenience of the Glen Cove Building Supervisor's schedule (before or after working hours).

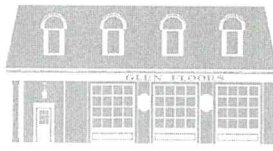
BE IT RESOLVED, that the GC-CDA Board of Directors hereby authorize the Executive Director to accept the proposal of Glen Floors, retroactive to July 7, 2022, in accordance with the proposal attached herein.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

	<u>VOTING</u>
Pamela D. Panzenbeck, Chairperson	AYE
Vincent C. Hartley, Vice Chair	AYE
GiGi Ferrante	AYE
Francine Koehler	AYE
Nelson Rivera	AYE
Suzanne White	ABSENT
Dr. Danielle Willis	AYE

The foregoing Resolution is thereupon declared duly adopted.

GC-CDA
ENTERED
7-14-22
CA



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July 1, 2022

Glen Cove CDA
9 Glen Street – Suite 201-202
Glen Cove, NY 11542

Dear Angelina,

We propose to supply and install new carpet tile – Shaw Carpet style: Crazy Smart / color to be determined, direct glue down installation in new CDA office.

Sum: \$860.00 (tax exempt)

Note: if we remove and dispose of existing glue down carpeting there will be an additional charge of \$175.00

Thank you for the opportunity to be of service. We hope this estimate meets with your approval.

Very truly yours,

Michael R. Capobianco

MRC/lat

OK
af
7/1/22



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JUL - 1 2022

GLEN COVE COMMUNITY
DEVELOPMENT AGENCY

GLEN COVE COMMUNITY DEVELOPMENT AGENCY

9 Glen Street, City Hall

Glen Cove, New York 11542

Minutes of Meeting

July 14, 2022

Resolution #5(a)

RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH GLEN COVE HOUSING AUTHORITY (GC-HA) TO ADMINISTER THE GC-HA'S RENTAL ASSISTANCE DEMONSTRATION (RAD)/SECTION 18 CONVERSION UNITS UNDER THE GC-CDA'S ANNUAL CONTRIBUTIONS CONTRACT (ACC) WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, the Glen Cove Community Development Agency (GC-CDA) is authorized and empowered by the provisions of Articles 15 and 15-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (collectively, the "Enabling Act"), and Section 580-a of said General Municipal Law (said Section and the Enabling Act being hereinafter collectively referred to as the "Act") to plan and implement programs involving the rehabilitation and revitalization of both the residential and commercial sectors of the City of Glen Cove, foster economic growth, provide assistance to public service organizations, eliminate blight and improve opportunities for low and moderate income citizens of the City of Glen Cove; and

WHEREAS, the GC-CDA has an ACC with HUD to administer the Section 8 Housing Choice Voucher (HCV) Program and the GC-HA does not have an ACC to administer a Section 8 HCV Program.

WHEREAS, the GC-HA has an ACC with HUD that provides for the ownership and operations of a Public Housing Program consisting of properties located at 1-48 Kennedy Heights, 140 Glen Cove Avenue, 1-8 Mason Drive and 6, 8, 10, 12 and 14 Butler Street, in the City of Glen Cove, NY with a total of 212 units.

WHEREAS, GC-HA has determined it is in the best interest of the Authority and its residents to convert its Public Housing Units portfolio to a Section 8 platform under the RAD Program that includes a component known as RAD/Section 18 Small PHA Blend for any PHA with 250 or fewer public housing units.

WHEREAS the RAD Program is funded based on the Public Housing funds allocated to the Public Housing properties and the Section 18 program is funded based on the Section 8 Fair Market Rents and the RAD/Section 18 Small PHA Blend provides for higher overall revenue to support the needed rehabilitation construction.

BE IT RESOLVED, that the GC-CDA Board of Directors hereby authorize the Chairperson and/or the Executive Director to enter into an Intergovernmental Agreement with the GC-HA in accordance with the terms and obligations specified in the attached agreement and to execute same.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

	<u>VOTING</u>
Pamela D. Panzenbeck, Chairperson	TABLED
Vincent C. Hartley, Vice Chair	TABLED
GiGi Ferrante	TABLED
Francine Koehler	TABLED
Nelson Rivera	TABLED
Suzanne White	ABSENT
Dr. Danielle Willis	TABLED

The foregoing Resolution is thereupon declared duly adopted.

TABLED

TABLED
ENTERED
7-14-22
GC-CDA
OB