

Pamela D. Panzenbeck
Chairperson

Ann S. Fangmann
Executive Director

Phone: (516) 676-1625
Fax: (516) 759-8389



GLEN COVE

COMMUNITY DEVELOPMENT AGENCY

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

TO: Chairperson Pamela D. Panzenbeck and CDA Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: September 20, 2022

RE: **NOTICE OF GLEN COVE CDA BOARD MEETING –
TUESDAY, SEPTEMBER 27, 2022 at 6:00 P.M. – GLEN COVE CITY HALL
2ND FLOOR CONFERENCE ROOM**

Please be advised that the Glen Cove Community Development Agency will hold its regularly scheduled board meeting on Tuesday, 9/27/22 at 6:00PM at Glen Cove City Hall, 2nd floor conference room.

AGENDA

- 1. Meeting is called to order/Roll call**
- 2. Submission of Minutes of CDA meeting held 8/23/22 for adoption**
- 3. Executive Director's Report**
- 4. Finance Report**
- 5. Unfinished Business: Intergovernmental Agreement with Glen Cove Housing Authority (GC-HA) to Administer the Rental Assistance Demonstration (RAD) Conversion/Section 18 Blend Units**
- 6. New Business:**
 - Auditor RFP Results
 - Personnel Matters
- 7. Resolutions:**
 - 7(a) Resolution of the Glen Cove CDA authorizing changes to the employment benefits and title of Jocelyn Wenk.**
 - 7(b) Resolution of the Glen Cove CDA authorizing changes to the employment benefits of Ann Fangmann.**
- 8. Adjournment**

Postings:

Glen Cove Herald Gazette (email)
Record Pilot (email)
Glen Cove CDA (website)
City of Glen Cove (website/bulletin boards)