Pamela D. Panzenbeck Chairperson

Ann S. Fangmann Executive Director



## **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: March 23, 2023

RE: NOTICE OF GLEN COVE CDA BOARD MEETING – TUESDAY, MARCH 28, 2023 @ 6:00 P.M. – 2<sup>nd</sup> FLOOR CONFERENCE ROOM

Please be advised that the Glen Cove Community Development Agency will hold a regularly scheduled board meeting on Tuesday, 3/28/23 at 6:00 P.M. to be held in City Hall, 2<sup>nd</sup> floor conference room.

## AGENDA

- 1. Meeting is called to order/Roll call
- 2. Submission of minutes of CDA meeting held 3/14/23 for adoption
- 3. Executive Director Update
- 4. Finance Report: Review of Financial Statements
- 5. Unfinished Business:
  - CDA Annual Goals and Accomplishments Report for FYE 2022
  - CDA Financial Statements for FYE 2022
- 6. New Business:
  - Personnel Update: Merit promotion for Myrrah Cukro from Housing Specialist to Senior Housing Specialist for Glen Cove Section 8 Housing Choice Voucher Program.
- 7. Resolutions:
  - a) Resolution of the Glen Cove CDA approving the 2022 Annual Goals and Accomplishments Report for submission to NYS ABO
  - b) Resolution of the Glen Cove CDA approving the 2022 Financial Statements for submission to NYS ABO
  - c) Resolution of the Glen Cove CDA authorizing the Executive Director to promote Myrrah Cukro from full-time Housing Specialist to full-time Senior Housing Specialist for the Glen Cove Section 8 Housing Choice Voucher Program.
- 8. Adjournment

Attachment

## **Postings:**

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