

**Pamela D. Panzenbeck**  
*Chairperson*

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**Ann S. Fangmann**  
*Executive Director*



## **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:** July 14, 2023

**RE:** NOTICE OF GLEN COVE CDA BOARD MEETING – TUESDAY, JULY 25, 2023  
@ 6:00 P.M. – 2<sup>nd</sup> FLOOR CONFERENCE ROOM

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Please be advised that the Glen Cove Community Development Agency will hold its regularly scheduled board meeting on Tuesday, 7/25/23 at 6:00 P.M. 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 5/4/23 for adoption
3. Executive Director Update
4. Finance Report
5. Unfinished Business:
  - Withdrawal of Intergovernmental Agreement executed in August 2022 by Glen Cove Community Development Agency (GC-CDA) with Glen Cove Housing Authority (GC-HA) for its proposed RAD/Section 18 Blend Conversion
  - Personnel Update: Recruitment of Grant Administrator
6. New Business: Request FYE change for Glen Cove Housing Choice Voucher Program (GC-HCVP) (NY121) from March 31<sup>st</sup> to December 31<sup>st</sup> for consistency with financial reporting of the programs managed by the Agency.
7. Resolution:
  - a) Resolution of the GC-CDA withdrawing its participation in the Intergovernmental Agreement entered with the GC-HA on August 23, 2022 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).
  - b) Resolution of the GC-CDA authorizing submission of a request to HUD to change the fiscal year ending for GC-HCVP from 3/31 to 12/31 for consistency with financial reporting of the programs managed by the Agency.
  - c) Resolution of the Glen Cove Community Development Agency Authorizing the Executive Director to hire a full-time grants administrator.
8. Adjournment

#### **Postings:**

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