

Resolution #15

RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY WITHDRAWING FROM AN INTERGOVERNMENTAL AGREEMENT (IGA) 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 Glen Cove Housing Authority (GC-HA) is a public housing authority organized pursuant to Section 444 of the New York Public Housing Law.

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, by Resolution Number 19 adopted August 23, 2022, this Board adopted an Intergovernmental Agreement (IGA) with GC-HA to administer a certain RAD conversion project to become effective upon the issuance of Project Based Vouchers (PVBs) under GC-CDA's ACC with HUD.

WHEREAS, to date HUD has not issued PVBs to GC-CDA's ACC for the RAD conversion which is the subject of the above IGA.

GC-CDA
ENTERED
7-25-23
CAB

WHEREAS, on May 2, 2023, GC-CDA has determined for numerous reasons it would be in the best interest of all parties involved for the GC-HA to pursue an alternative entity for the administration of the RAD conversion and program. Each transaction is unique and the proposed conversion has complexities beyond the structural and financial capacity of the GC-CDA at this time.

WHEREAS, on July 11, 2023, the attorney for the GC-HA concurred with and acknowledged the GC-CDA decision to withdraw from the IGA formally adopted on August 23, 2022 and rendered their formal acknowledgement of the GC-CDA's withdrawal on behalf of the GC-HA.

BE IT RESOLVED, the GC-CDA Board of Directors authorizes, adopts and concurs with the formal withdrawal of the Intergovernmental Agreement with the GC-HA dated August 23, 2022.

BE IT FURTHER RESOLVED, since the GC-HA has not gotten to the point of RAD Conversion Commitment (RCC) issuance with the GC-CDA, there was never official HUD approval of the GC-CDA as Contract Administrator, and there is no need to obtain HUD acknowledgement or for HUD to take further action at this time.

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
7-25-23
CB

Resolution #16

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY
AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A REQUEST TO HUD
TO CHANGE THE FISCAL YEAR ENDING FOR THE GLEN COVE HOUSING
CHOICE VOUCHER PROGRAM (NY121) FROM 3/31 TO 12/31 FOR CONSISTENCY
WITH THE FINANCIAL REPORTING OF THE PROGRAMS MANAGED BY THE
AGENCY**

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.

WHEREAS, the GC-CDA has an Annual Contributions Contract (ACC) with HUD to administer the Housing Choice Voucher (HCV) Program NY121.

WHEREAS, the GC-CDA has determined that the fiscal year ending of 3/31 for its HCV Program is in conflict with the GC-CDA, GC-IDA and GC-LEAC fiscal year ending of 12/31 resulting in duplicative financial reporting for the two different fiscal years including but not limited to the annual audited financial statements and Authorities Budget Office reporting.

WHEREAS, HUD Notice PIH 2011-57 states that PHA must submit to its local field office a formal request signed by the PHA's Executive Director no later than 90 calendar days prior to the current FYE date of the PHA.

BE IT RESOLVED, the GC-CDA Board of Directors concurs with the decision to request a change to the GC-HCV Program fiscal year ending from 3/31 to 12/31 for consistency and authorizes the Executive Director to sign a formal request to HUD to enact this change.

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
7-25-23
CB

GLEN COVE COMMUNITY DEVELOPMENT AGENCY

9 Glen Street, City Hall

Glen Cove, New York 11542

MINUTES OF MEETING
July 25, 2023

Resolution #17

RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE KOOROSH LEIBOWITZ AS FULL-TIME GRANTS ADMINISTRATOR

WHEREAS, the Glen Cove Community Development Agency requires the services of a Grant Writer to assist the Agency in applying for and administering grants on behalf of the City of Glen Cove; and

WHEREAS, Koorosh Leibowitz has been found qualified to perform the duties of said position.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to negotiate terms of full-time employment with Koorosh Leibowitz as full-time Grants Administrator for the Community Development Agency in accordance with the terms of employment outlined in the 7/14/23 offer letter, subject to a 180-day probationary period.

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, Chairman	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
7-25-23
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