

GLEN COVE COMMUNITY DEVELOPMENT AGENCY

9 Glen Street, City Hall

Glen Cove, New York 11542

**MINUTES OF MEETING
JULY 23, 2024**

Resolution #14)

RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY APPROVING EXPENDITURES ASSOCIATED WITH COMPLIANCE OF HUD HOUSING OPPORTUNITY THROUGH MODERNIZATION ACT OF 2016 (HOTMA) AS WELL AS NATIONAL STANDARDS FOR THE PHYSICAL INSPECTION OF REAL ESTATE (NSPIRE)

WHEREAS the Glen Cove Housing Choice Voucher Program (Agency) is required to transition to HOTMA policies and NSPIRE standards and make associated updates to the HUD Administrative Plan by January 1, 2025.

WHEREAS, in order to achieve this goal, the Agency staff were required to undergo training as follows:

DATE	TRAINING	PARTICIPANTS	COST
5/31/24	Nelrod Co. VMS/PIC Training	Angelina Curcio	\$119.00
6/25/24	U.S. Inspection Group, Inc.	Angelina Curcio/Steve Poulos	\$607.00
5/29/24	HAPPY QuickBooks Update	Users: Angelina Curcio/ Margo Zoldessy	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED that the Glen Cove CDA Board of Directors hereby approve the above-mentioned expenditures, retroactively to the date they were incurred, as non-budgeted expenses required to achieve the Agency’s adherence to HOTMA and NSPIRE by January 1, 2025.

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

<u>CDA MEMBERS</u>	<u>VOTING</u>
Chairperson Panzenbeck	AYE
Vice Chairperson Hartley	AYE
Gigi Ferrante	AYE
Francine Koehler	AYE
Nelson Rivera	AYE
Rocco Totino	ABSENT
Dr. Danielle Willis	AYE

The foregoing Resolution is thereupon declared duly adopted.