

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: November 18, 2024
RE: **NOTICE OF GLEN COVE CDA BOARD MEETING – TUESDAY,
NOVEMBER 26, 2024 @ 6:00 P.M. – 2nd FLOOR CONFERENCE ROOM**

Please be advised that the Glen Cove Community Development Agency (GC-CDA) will hold its regularly scheduled board meeting on Tuesday, 11/26/24 at **6:00 P.M.** in City Hall, 2nd floor conference room.

AGENDA

- 1. Meeting is called to order/Roll call**
- 2. Submission of minutes of CDA meeting held 9/24/24 for adoption**
- 3. Executive Director Update**
- 4. Finance Report**
- 5. Unfinished Business:** 2025 GC-CDA Board Performance Evaluation Survey
- 6. New Business:**
 - * Section 8 Inspection Services
 - * Section 8 Temporary Part-Time Employee
 - * Section 8 Legal Services Agreement
 - * Professional Services Agreement with LiRo Engineering for Topographic Property Line Survey with Landing Design of the Glen Street Alleyway and Stairwell
- 7. Resolutions**
 - 7(a) Resolution of the GC-CDA Authorizing the Executive Director to Approve the Fee Increase in Professional Services for Section 8 Inspection Services and Related Activities with SP Investigations & Inspections LLC
 - 7(b) Resolution of the GC-CDA hiring Ryan Mitchell as a temporary part-time office employee for the Glen Cove Housing Choice Voucher Program (Section 8) at \$11.00 per hour, retroactive to 11/13/24.
 - 7(c) Resolution of the GC-CDA Authorizing the Extension of Legal Services with John K. Moss, Esq. for a One-Year Period 1/1/25 through 12/31/25.
 - 7(d) Resolution of the GC-CDA authorizing the Executive Director to execute a professional services agreement with LiRo Engineering.
- 8. Adjournment**

Postings:

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