

**Timothy Tenke**  
Chairperson

Phone: (516) 676-1625  
Fax: (516) 759-8389

**Ann S. Fangmann**  
Executive Director



## GLEN COVE

# COMMUNITY DEVELOPMENT AGENCY

City Hall, 9 Glen Street, Glen Cove, NY 11542

TO: Chairperson Tim Tenke and CDA Agency Members  
FROM: Ann S. Fangmann, Executive Director  
DATE: September 21, 2021  
RE: NOTICE OF MEETING: GLEN COVE CDA - TUESDAY, SEPTEMBER 28, 2021 @ **6:00PM**

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The Glen Cove Community Development Agency (CDA) will hold its regularly scheduled board meeting on Tuesday, September 28, 2021 at 6:00 P.M. via [\\*Microsoft Teams](#) and/or Conference Call: <tel:+19292295717> Phone Conference ID: **505 422 737#**

### AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of CDA meeting held 6/23/21 for adoption
3. Executive Director Update
4. Finance Report
5. Unfinished Business: CDA/Section 8 Budgets FYE 2022
6. New Business:
  - Personnel:
    - (a) Hourly increase for Part-time Housing Specialist retroactive to 7/19/21
    - (b) Addition of two (2) Glen Cove CDA holiday office closures: Friday after Thanksgiving Day and Juneteenth
7. Resolutions
  - 7(a) Resolution of the Glen Cove Community Development Agency adopting the CDA budget for FYE 12-31-22 (summary annexed hereto)
  - 7(b) Resolution of the Glen Cove Community Development Agency adopting the Section 8 budget for FYE 3-31-22 (summary annexed hereto)
  - 7(c) Resolution of the Glen Cove Community Development Agency authorizing salary adjustment of \$1.00 per Hour to Jacquell Johnson, Part-time Housing Specialist, retroactive to July 19, 2021, as per employment agreement following end of employee 180-day probationary period.
  - 7(d) Resolution of the Glen Cove Community Development Agency authorizing two additional office holiday closures (Friday after Thanksgiving Day and Juneteenth) in accordance with CSEA Memorandum of Agreement ratified by City Council on 8/23/21. Full time employees will be compensated for these two additional holidays, whereas part time employees will incur an additional uncompensated absence due to the City Hall office closure on these two additional holidays.
8. Adjournment

*\*On 9/2/21: Governor Hochul passed S.50001/A.4001 whereby both the Senate and Assembly approved to temporarily modify the Open Meetings Law authorizing certain public bodies to conduct remote meetings without in-person access through January 15, 2022. As such, the Glen Cove CDA will hold its 9/28/21 board meeting via Microsoft Teams with no in-person access by the public. The public can view the meeting in real time by logging into the following Microsoft Teams link (herein) or dialing in for phone audio only. Both methods of public participation must be in mute mode. The format of future meetings will be determined on a month-by-month basis. Thank you for your cooperation.*

### Postings:

Glen Cove Herald Gazette	(email)
Record Pilot	(email)
CDA	(Website)
City Hall	(Website/bulletin boards)