

MAYOR WAYLYN HOBBS, JR., *Chairperson*

UBAH MOHAMMED, *Vice Chairperson*

KERIA BLUE, *Member*



ROSANNE SMALL-MORGAN, *Member*

CURTIS WATTS, *Member*

DANIELLE OGLESBY, *Commissioner*

**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
January 7, 2025, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order / Roll Call

2. Waive the Reading / Approval of the Minutes of December 3, 2024

3. Commissioner's Report

4. New Business

- a. Resolution 1 of 2025 Authorizing the Village of Hempstead Community Development Agency Board to approve the Agency's Annual Audit Report for the Fiscal Year 2024 (June 1, 2023 -May 31, 2024) prepared by EFPR Group, LLC.
- b. Resolution 2 of 2025 Appointing Tina Lake as Secretary of the Inc. Village of Hempstead Community Development Agency Board.
- c. Resolution 3 of 2025 Appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.
- d. Resolution 4 of 2025 Authorizing the Inc Village of Hempstead Community Development Agency Board to designate certain banks as the proper depository for Agency funds.
- e. Resolution 5 of 2025 Adopting the Inc. Village of Hempstead Community Development Agency Regular Board Meeting 2025 Calendar.

5. Addendum, if any

6. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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