

CDA BOARD of DIRECTORS

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 CDA Board Meeting Minutes

May 2, 2023, at 5:30 p.m. - Tuesday 99 James A. Garner Way Hempstead, NY 11550

1. Call to Order / Roll Call: 5:33 p.m.

Chairperson Waylyn Hobbs, Jr. – Present Vice Chairperson Ubah Mohammed - Present Board Member Keria Blue - Excused Board Member Rosanne Small- Morgan - Present Board Member Curtis Watts – Present In Attendance:

Danielle Oglesby, Commissioner, CDA Ricky Cooke, Secretary to the Board, CDA Sarian Parker, Assistant Secretary to the Board, CDA Denise Maynard

2. Waive the Reading/Approval of Minutes of April 4, 2023

Moved by: Vice Chairperson Ubah Mohammed Seconded by: Board Member Curtis Watts Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Small- Morgan, Board Member Watts.

3. Commissioner's Report

4. New Business

a. Resolution 14 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Long Island Housing Partnership (LHIP) for an affirmative marketing plan for 40 Byrd Street.

Moved by: Board Member Curtis Watts

Seconded by: Vice Chairperson Ubah Mohammed

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, ,Board Member Small-Morgan, Board Member Watts

b. Resolution 15 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Nassau County for HOME funds for the 40 Byrd Street project.

Moved by: Vice Chairperson Ubah Mohammed

Seconded by: Board Member Rosanne Small- Morgan

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Rosanne Small-

Morgan, Board Member Watts

5. Recommendation

Board Member Rosanne Small Morgan recommended that the CDA should use various media to advertise the Signage/Awning Program.

6. Adjournment – 5: 44 p.m.

Moved by: Vice Chairperson Ubah Mohammed Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Small-Morgan,

Board Member Watts

Respectfully submitted by: Sarian Parker