



MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA L. BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

**Inc Village of Hempstead Community Development Agency
Regular Meeting Minutes
January 2, 2019 at 5:30 p.m. - Wednesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order/Roll Call: 5:32 p.m.

- a. Chairman Don Ryan - Present
- b. Vice Chairman Tina Hodge-Bowles – Present
- c. Board Member Carmen Ayala -Present
- d. Board Member Keria Blue – Present
- e. Board Member Franz Nicolas - Excused

2. Waive the reading/Approval of Minutes of November 5th, 2018

- I. Moved by: Board Member Blue
- II. Seconded by: Board Member Tina Hodge-Bowles
- III. Ayes: Chairman Ryan, Board Member Blue, Board Member Hodge-Bowles

3. Commissioner's Report

4. New Business: Resolutions

a. Resolution re-affirming the appointment of Charlene Thompson as the Inc. Village of Hempstead Community Development Agency as per Resolution 19 of December 2017.

- i. Moved: Vice Chairperson Tina Hodge-Bowles
- ii. Seconded: Board Member Keria Blue
- iii. Ayes: Chairman Ryan, Vice Chairperson Tina Hodge-Bowles, Board Member Carman Ayala,
- iv. Board Member Blue

ii. b. Resolution reaffirming a change in the employment status of Sarian Parker, executive assistant as per Resolution 8 of February 2018.

- i. Moved: Vice Chairperson Tina Hodge - Bowles
- iii. Seconded: Board Member Carmen Ayala
- iv. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board
- a. Member Blue

v. c, Resolution amending Resolution 32 of November 2018 to include “ Exempt” in Ricky Cooke’s appointment as a full-time Program Director of the Inc. Village of Hempstead Community Development Agency.

- i. Moved: Board Member Keria Blue
- ii. Seconded: Board Member Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge -Bowles, Board Member Ayala,
- iv. Board Member Blue

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

- d. d.Resolution appointing Ricky Cooke as Secretary of the Inc. Village Hempstead Community Development Agency Board**
- i. Moved: Board Member Tina Hodge-Bowles
 - ii. Seconded: Board Member Keria Blue
 - iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue
- e. e.Resolution appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board**
- i. Moved: Vice Chairperson Tina Hodge-Bowles
 - ii. Seconded: Board Member Keria Blue
 - iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala. Board Member Blue
- f. Resolution re-affirming the Inc. Village of Hempstead Community Development Agency resolutions 33 & 34 of November 2018 for hiring the following part-time employees funded under the ESPRI Grant:**
Erika Deans f.k.a. Erika Anthony, Mia Baines, Ruth Cosme and Dan Oppenheimer.
- i. Moved: Board Member Keria Blue
 - ii. Seconded: Vice Chairperson Tina Hodge-Bowles
 - iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue
- g. Resolution re-affirming the Inc. Village of Hempstead Community Development Agency resolution 35 of November 20178, for hiring Jewel Butler as the Agency’s part-time bookkeeper/accounts manager.**
- i. Moved: Vice Chairperson Tina Hodge-Bowles
 - ii. Seconded: Board Member Ayala
 - iii. Ayes: Chairman Ryan, Vice Chairman Hodge-Bowles, Board Member Ayala, Board Member Blue
- h. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to amend the Project Consulting Agreement of Global 7 Development.**
- i. Moved: Vice Chairperson Tina Hodge-Bowles
 - ii. Seconded: Board Member Keria Blue
 - iii. Ayes: Chairman Ryan, Vice Chairman Hodge-Bowles, Board Member Blue
- i.Resolution authorizing the re-allocation of funding under the Local Initiatives Support Coalition’s Grant to engage LeRoy Brown as a Code Enforcement Consultant for “zombie” homes.**
- i. Moved: Board Member Ayala
 - ii. Seconded: Board Member Blue
 - iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue
- j. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to engage an information Technology Consultant**

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- i. Moved by: Board Member Carmen Ayala
- ii. Seconded by: Board Member Keria Blue
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue

k. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to engage Legal Counsel.

- i. Moved: Board Member Keria Blue
- ii. Seconded: Board Member Carmen Ayala
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue

l. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate certain banks as the proper depository for Agency funds.

- i. Moved: Vice Chairperson Tina Hodge-Bowles
- ii. Seconded: Board Member Carmen Ayala
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue

5. Executive Session

a. a. Enter Session

- i. Moved by: Board Member Blue
- ii. Seconded by: Vice Chairperson Tina Hodge -Bowles
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue

b. Exit Session

- i. Moved by: Chairperson Tina Hodge-Bowles
- ii. Seconded by: Board Member Ayala
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue

6. Adjournment: 6:20 p.m.

- i. Moved by: Board Member Carmen Ayala
- ii. Seconded by: Board Member Keria Blue
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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