

#### 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 December 6, 2022, at 5:30 p.m. - Tuesday 99 James A. Garner Way Hempstead, NY 11550

# 1. Call to Order / Roll Call: 5:31 p.m.

Chairperson Waylyn Hobbs, Jr. – Present Vice Chairperson Ubah Mohammed - Present Board Member Keria Blue - Present Board Member Rosanne Small- Morgan – Excused 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 Kevin Boone, Trustee, VOH

# 2. Waive the Reading/Approval of Minutes of November 1, 2022

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

### 3. Commissioner's Report

### 4. New Business

a. Resolution 22 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to approve Delcy Beauty & Nail Salon Application for Signage grant under the Commercial Rehabilitation Signage /Awning Program.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Moved by: Board Member Curtis Watts

Seconded by: vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue

Board Member Watts.

b. Resolution 23 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency Board to issue a Request For Proposals (RFP) for Auditing Services.

Moved by: Board Member Curtis Watts

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue,

Board Member Watts.

# 5. Adjournment -5:40 p.m.

Moved by: Board Member Keria Blue

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue,

Board Member Watts.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY