

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR. Chairperson

> UBAH MOHAMMED Vice-Chairperson

> > KERIA BLUE

ROSANNE SMALL - MORGAN Member

> CURTIS WATTS Member

DANIELLE OGLESBY Commissioner Inc Village of Hempstead Community Development Agency Audit/Finance Committee Meeting - Minutes July 5, 2022, at 5:30 p.m. - Tuesday 99 James A. Garner Way Hempstead, NY 11550

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

Mayor Waylyn Hobbs Jr. -Present Committee Member Ubah Mohammed – Excused Committee Member Keria Blue – Present

In Attendance:

CDA Board Member Rosanne Small-Morgan
CDA Board Member Curtis Watts
Danielle Oglesby, CDA Commissioner
Sarian Parker, CDA Executive Assistant/Assistant Secretary to the Board
Village Board Trustee Boone

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

Moved by: Chairperson Waylyn Hobbs, Jr. Seconded by: Committee Member Keria Blue Ayes: Chairperson Hobbs, Committee Member Blue

3. New Business

Resolution 2 of 2022 Review and Approval of the Inc. Village of Hempstead Community Development Agency budget to be reported in the NYS Authorities Budget Office Public Authorities Reporting Information System (PARIS).

Moved by: Chairperson Waylyn Hobbs, Jr. Seconded by: Committee Member Keria Blue Ayes: Chairperson Hobbs, Committee Member Blue

4. Adjournment: 5:37 p.m.

Moved by: Chairperson Waylyn Hobbs, Jr. Seconded by: Committee Member Keria Blue Ayes: Chairman Hobbs, Committee Member Blue

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY