



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
September 7, 2021 at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR.
Chairperson

UBAH MOHAMMED
Vice Chairperson

KERIA BLUE
Member

TINA HODGE-BOWLES
Member

ROSANNE SMALL-MORGAN
Member

CURTIS WATTS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

- 1. Call to Order / Roll Call: 5:33 p.m.**
Chairperson Waylyn Hobbs, Jr. – Present
Vice chairperson Ubah Mohammed - Present
Board Member Keria Blue - Present
Board Member Tina Hodge – Bowles - Excused
Board Member Rosanne Small- Morgan – Present
Board Member Curtis Watts – Excused
- 2. Waive the Reading/Approval of Minutes of August 2, 2021**
Moved by: Vice Chairperson Ubah Mohammed
Seconded by: Board Member Rosanne Small-Morgan
Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small-Morgan
- 3. Commissioner's Report**
- 4. Updates**
 - a. **Audit / Finance Committee – Budget Review**
Mayor Hobbs, Vice Chair Mohammed & Board Member received the Agency's Accounting Policies and Proposed Annual Budget for the 47th. Program Year & Fiscal Year September 1, 2021 through August 31, 2022. Finance Committee will meet to review the documents prior to the October Board Meeting.
 - b. **Governance Committee - Policies' Review**
Mayor Hobbs and Board Member Small- Morgan received the Agency's Policies & By-Laws. The Committee will meet to review the documents prior to the October Board Meeting.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737 * FAX: (516) 485-1667
www.villageofhempsteadcda.org

c. Fair Housing Training is scheduled for November.

5. Old Business

Resolution 20 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to extend the term of AMH Consulting Housing Services, Inc. from October 25, 2020 through September 6, 2021.

Moved by: Board Member Rosanne Small-Morgan

Seconded by: Vice Chairperson Ubah Mohammed

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

6. New Business

- a. Resolution 21 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with the law firm of Cooke & Clarke to provide Real Estate Legal Services
Moved by: Board Member Keria Blue
Seconded by: Vice Chairperson Ubah Mohammed
Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small-Morgan
- b. Resolution 22 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with the law firm of Jaspán Scelesinger to provide Legal Services for Zoning and Land Use Matters..
Moved by: Vice Chairperson Ubah Mohammed
Seconded by: Board Member Rosanne Small-Morgan
Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small-Morgan
- c. Resolution 23 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with the law firm of Lewis Johs Avallone Aviles, LLP to provide General Counsel Legal Services.
Moved by: Board Member Keria Blue
Seconded by: Vice Chair Ubah Mohammed
Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small-Morgan
- d. Resolution 24 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with AMH Consulting Services to provide Housing Services.
Moved by: Vice Chairperson Ubah Mohammed
Seconded by: Board Member Rosanne Small-Morgan
Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small-Morgan

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- e. Resolution 25 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with AMH Consulting Services Inc, to provide Housing Services.

Moved by: Board Member Rosanne Small-Morgan

Seconded by: Vice Chairperson Ubah Mohammed

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

7. Adjournment – 6:18 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 Small – Morgan

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