



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
Special Board Meeting Agenda
March 19, 2024, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order / Roll Call

2. Waive the Reading / Approval of the Minutes of March 5, 2024

3. New Business

**Resolution 8 of 2024 Resolution authorizing the Inc. Village of Hempstead
Community Development Agency Board to adopt the Budget for FY 2024/2025.**

4. Addendum, if any.

5. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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



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 Board Meeting Agenda
March 5, 2024, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order / Roll Call 5:36P.M.

Chairperson Waylyn Hobbs Jr. – Present
Vice Chairperson Ubah Mohammed – Excused
Board Member Keria Blue – Excused
Board Member Small- Morgan - Present
Board Member Curtis Watts – Present
In Attendance:
Danielle Oglesby, Commissioner, CDA
Tina Lake, Secretary to the Board, CDA
Sarian Parker, Assistant Secretary to the Board, CDA

2. Waive the Reading /Approval of Minutes of January 2, 2024

Moved by: Board Member Watts
Seconded by: Board Member Small – Morgan
Ayes: Chairperson Hobbs, Board Member Watts, Board Member Small- Morgan

3. Commissioner's Report

4. New Business

- a. Resolution 8 of 2024 Resolution authorizing the Inc. Village of Hempstead Community Development Agency Board to adopt the Budget for FY 2024/2025. **Pulled** {lack of Attendance}
- b. Resolution 9 of 2024 authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 50th Program Year Community Development Block Grant (CDBG) funding application to the Nassau County Office of Community Development.
Moved by: Board Member Watts
Seconded by: Chairperson Hobbs
Ayes: Chairperson Hobbs, Board Member Watts, Board Member Small- Morgan

5. Addendum, if any

Public Participation: Brandy Watson { Hempstead Community Land Trust} wanted to know the status of her 46th & 47th year CDBG reimbursement claim that she submitted in the amount of \$3203.02. Commissioner Oglesby responded informing her to submit any documentation to the office of CDA. Brandy Watson also submitted a copy of the award letter from the 46th year to the CDA Board Members.

6. Adjournment: 5:49P.M.

Moved by: Board Member Watts Seconded by: Chairperson Hobbs
Ayes: Chairperson Hobbs, Board Member Curtis Watts, Board Member Small- Morgan

Submitted by: Tina Lake

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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

**Inc. Village of Hempstead Community Development Agency
Resolution 8 of 2024**

Resolution authorizing the Inc. Village of Hempstead Community Development Agency Board to adopt the Budget for FY 2024/2025.

At the special meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on March 19, 2024, the following Resolution was proposed and approved by the board:

WHEREAS, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

WHEREAS, Under the Public Authorities Reform Act of 2009 (Chapter 506) the Agency must propose and adopt a budget for each fiscal year; and

WHEREAS, the Board has reviewed the FY 2024/2025 Budget annexed hereto which outlines the Agency's financial plan and includes all projected revenues and projected expenditures; and

NOW, THEREFORE BE IT RESOLVED, that the Inc. Village of Hempstead Community Development Agency Board hereby approves the budget for FY 2024 / 2025.

	Yes	No	Abstain	Excused
<hr/> Mayor Waylyn Hobbs Jr, Chair	[]	[]	[]	[]
<hr/> Ubah Mohammed, Vice Chair	[]	[]	[]	[]
<hr/> Keria Blue, Board Member	[]	[]	[]	[]
<hr/> Rosanne Small - Morgan, Board Member	[]	[]	[]	[]
<hr/> Curtis Watts, Board Member	[]	[]	[]	[]