



**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
March 2, 2021 at 5:30 p.m. -Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order / Roll Call
2. Waive the Reading /Approval of Minutes of February 3, 2021
3. Updates:
 - a. Audit/Finance Committee
 - b. Governance Committee
4. Commissioner's Report
5. New Business
 - a. Resolution 8 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to Approve the Agency's Annual Audit Report for Fiscal Year 2019 (June 1, 2019 – May 31, 2020).
 - b. Resolution 9 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 47th Program Year Community Development Block Grant (CDBG) funding application to the Nassau County Office of Community Development.
 - c. Resolution 10 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to solicit consultants for various services.
6. Addendum

Resolution 11 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Nassau County to acquire 120 Terrace Avenue located within the Incorporated Village of Hempstead (Section 34 Block 289 Lot 157)
7. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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