



CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR.
Chairperson

UBAH MOHAMMED
Vice Chairperson

KERIA BLUE
Member

ROSANNE SMALL-MORGAN
Member

CURTIS WATTS
Member

ANIELLE OGLESBY
Commissioner

**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
April 5, 2022, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

- 1. Call to Order / Roll Call: 5:36 p.m.**
Chairperson Waylyn Hobbs, Jr. – Present
Vice chairperson Ubah Mohammed - Present
Board Member Keria Blue - Present
Board Member Rosanne Small- Morgan – Present
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
Brandy Watson, Hempstead Community Land Trust
Petal Scantlebury, Hempstead Community Land Trust
Sylvia Silberger, Hempstead Community Land Trust
Shelley Brazley, Hempstead Community Land Trust
Tina Hodge-Bowles -Former Board Member

- 2. Waive the Reading/Approval of Minutes of March 1, 2022**
Moved by: Board Member Keria Blue
Seconded by: Board Member Curtis Watts
Ayes: Chairperson Hobbs, Vice Chair Ubah Mohammed, Board Member Blue, Board Member Small – Morgan, Board Member Watts
- 3. Commissioner's Report**

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
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4. New Business

- a. Resolution 9 of 2022 Appointing Board Member Curtis Watts as a member of the Inc. Village of Hempstead Community Development Agency Governance Committee.
Moved by: Board Member Keria Blue
Seconded by: Vice Chair Ubah Mohammed
Ayes: Chairperson Hobbs, Vice Chair Mohamed, Board Member Blue, Board Member Small-Morgan, Board Member Watts.
- b. Resolution 10 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Emtec Consulting Engineers to provide engineering services for 40 Byrd Street
Moved by: Board Member Curtis Watts
Seconded by: Vice -Chair Ubah Mohammed
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Blue, Board Member Small – Morgan, Board Member Blue, Board Member Watts.
- c. Resolution 11 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with 5D Architecture and Engineering Firm to provide Architectural Engineering Interior Design, and Construction Administration Consultation services for the property at 40 Byrd Street.. **(Tabled)**

5. Addendum:

- a. Tina Hodge – Bowles: Chairperson Waylyn Hobbs thanked Tina Hodge-Bowles for her service to the board.
- b. Hempstead Community Land Trust: Chairperson Waylyn Hobbs recognized members of the Hempstead Community Land Trust.

6. Adjournment – 5: 49 p.m.

Moved by: Board Member Keria Blue
Seconded by: Vice -Chair Ubah Mohammed
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Blue, Board Member Small - Morgan, Board Member Watts.