



MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA L. BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

**Inc Village of Hempstead Community Development Agency
Regular Meeting Minutes
May 7, 2019 at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

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

Chairman Don Ryan - Present
Vice Chair Tina Hodge-Bowles – Present
Board Member Carmen Ayala -Present
Board Member Keria Blue – Present
Board Member Franz Nicolas - Excused

II. Waive the reading/Approval of Minutes of April 2nd, 2019

- i. Moved by: Board Member Blue
- ii. Seconded by: Board Member Carmen Ayala
- iii. Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Keria Blue, Board Member Nicolas

III. Commissioner's Report

IV. New Business: Resolutions

A. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into agreement with 5D Architecture and Engineering Firm to provide architectural services for the CDA properties at 38 Thorne Avenue and 21-27 Linden Avenue.

- i. Moved: Board Member Franz Nicolas
- ii. Seconded: Vice Chair Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairperson Tina Hodge-Bowles, Board Member Carmen Ayala, Board Member Blue, Board Member Franz Nicolas

B. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter an agreement with Cooke & Clark; and Jaspan Schleisinger attorneys to provide Real Estate Legal Services.

- i. Moved: Board Member Carmen Ayala
- ii. Seconded: Board Member Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge -Bowles, Board Member Ayala,
- iv. Board Member Blue, Board Member Nicolas

C. Resolution authorizing the Inc. Village Hempstead Community Development Agency to amend Resolution 9 of 2019 authorizing additional hours; Leroy Brown Code Enforcement Consultant for the Village's "Zombie Homes" Initiative.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

- i. Moved: Board Member Tina Hodge-Bowles
- ii. Seconded: Board Member Franz Nicolas
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

D. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to purchase the tax liens of 14 residential properties identified as "zombie homes" from the Village of Hempstead. (Tabled)

E. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to purchase the tax liens of the commercial property located at 145 N. Franklin Street to support commercial revitalization within the Village of Hempstead. (Tabled)

F. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to compensate the Executive Assistant, Sarian Parker to support the tutoring of homeless children on Saturdays in May and June at the CDA Office.

- i. Moved: Board Member Carmen Ayala
- ii. Seconded: Vice Chair Tina Hodge - Bowles
- iii. Ayes: Chairman Ryan, Vice Chairman Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

V. Adjournment: 6:09 p.m.

Moved by: Board Member Keria Blue

Seconded by: Board Member Carmen Ayala

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue , Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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