



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
September 5, 2019 at 5:30 p.m. - Tuesday
115 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order/Roll Call: 5:31 p.m.

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

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

Moved by: Board Member Carmen Ayala
Seconded by: Board Member Franz Nicolas
Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala
Board Member Blue, Board Member Nicolas

3. Commissioner's Report

4. Old Business

Resolution affirming the Inc. Village of Hempstead Community Development Agency Resolution 35 of 2019 to extend the period of engagement for Erika Deans, Ruth Mia Baines, Cosme and Dan Oppenheimer until the end of the grant term.

Moved by: Board Member Franz Nicolas
Seconded: Vice Chair Tina Hodge-Bowles
Ayes: Chairman Ryan, Vice - Chair Hodge Bowles, Board Member Ayala, Board Member Member Blue, Board Member Nicolas

5. New Business

a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Ujin Segredo for BookKeeping/Accounting Services.

Moved by: Board Member Carmen Ayala
Seconded by: Board Member Franz Nicolas
Ayes: Chairman Ryan, Vice - Chair Hodge Bowles, Board Member Ayala, Board Member Member Blue, Board Member Nicolas

b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire high school intern Melva Morales to be paid through the ESPRI grant.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Moved by: Board Member Carmen Ayala

Seconded by: Board Member Franz Nicolas

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

6. Executive Session

Enter: 5:57P.M.

Moved: Vice Chair Tina Hodge-Bowles

Seconded: Board Member Ayala

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

Exit: 6:08p.m.

7. Addendum (None)

8. Adjournment:6:10 p.m.

Moved: Board Member Keria Blue.

Seconded: Board Member Carmen Ayala

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