



**Inc. Village of Hempstead Community Development Agency
Regular Meeting Agenda
January 7, 2020 at 5:30p.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 December 3, 2019
3. Commissioner's Report
4. New Business
 - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate certain banks as the proper depository for Agency funds.
 - b. Resolution appointing Ricky Cooke as Secretary of the Inc. Village of Hempstead Community Development Agency Board.
 - c. Resolution appointing Sarian Parker as assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.
 - d. Resolution adopting the Inc. Village of Hempstead Community Development Agency regular board meeting calendar .
 - e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to review its financial protocols.
 - f. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire Deandra Denton as an intern for Affordable Housing.
 - g. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to engage Sound Shore Pond Inc.to provide services for the fountain on Main Street.
5. Coming Event
Open House – CDA Office, Saturday, January 25, 2019 from 11a.m. - 3:00p.m.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737 * FAX: (516) 485-1667
www.villageofhempsteadcda.org

6. Addendum, if any
7. Adjournment

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