



**Inc. Village of Hempstead Community Development Agency
Virtual CDA Board Meeting Minutes**

June 2, 2020 at 3:00p.m. - Tuesday

Via Zoom -Dial in: 646-558-5656

ID:85331189790

Password:117517

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: 5:32 p.m.

Chairman Don Ryan – Present

Vice Chair Tina Hodge – Bowles - Present

Board Member Carmen Ayala – Excused

Board Member Keria Blue – Present

Board Member Franz Nicolas – Present

2. Waive the Reading/Approval of Minutes of April 29, 2020

Moved by: Vice Chair Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

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

3. Commissioner's Report

4. Updates on the following:

a. COVID-19 Recovery Plan

b. 40 Byrd Street Project with Uniondale Community Land Trust

c. Linden Property Review

d. Hempstead Portfolio Review

5. New Business

a. Resolution 14 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into Contract with Uniondale Land Trust and Apply jointly for HOME and other Grant Funds to Rehabilitate 40 Byrd Street.

Moved by: Vice Chair Tina Hodge-Bowles

Seconded by: Board Member Keria Blue

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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

b. Resolution 15 & 15A Authorizing the CDA to conduct due diligence on Hempstead Portfolio to Solidify Deal Structure, Identify Sources of Funding for Acquisition and Rehabilitation of 11 Rental Properties and Prepare Letter of Intent all Subject to Board Approval at 7-7-2020 Board Meeting

Moved by: Board Member Keria Blue

Seconded by: Vice Chair Tina Hodge-Bowles

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

bii. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to Retain 5D Architecture & Engineering PLLC to conduct Preliminary Building Inspections and Prepare Summary Feasibility Reports on the 11 Properties in the Hempstead Portfolio

Moved by: Board Member Franz Nicolas

Seconded by: Board Member: Keria Blue

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

c. Resolution 16 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an Agreement for Auditing Services for 2020, 2021, 2022

Moved by: Vice Chair Tina Hodge-Bowles

Seconded by: Board Member Keria Blue

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

d. Resolution 17 Authorizing the hiring of an intern at the College rat and increasing the current intern to the College pay rate

Moved by: Vice Chair Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

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

6. Adjournment: 6:10p.m.

Moved by: Chairman Don Ryan

Seconded by: Vice Chair Tina Hodge-Bowles

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

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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