



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
October 5, 2021 at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

WAYLYN HOBBS, JR.
Chairperson

UBAH MOHAMMED
Vice Chairperson

KERIA BLUE
Member

TINA HODGE-BOWLES
Member

ROSANNE SMALL-MORGAN
Member

CURTIS WATTS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

1. **Call to Order / Roll Call: 5:38 p.m.**
Chairperson Waylyn Hobbs, Jr. – Present
Vice chairperson Ubah Mohammed - Excused
Board Member Keria Blue - Present
Board Member Tina Hodge – Bowles – Present (Late)
Board Member Rosanne Small- Morgan – Excused
Board Member Curtis Watts – Present
2. **Waive the Reading/Approval of Minutes of September 7, 2021**
Moved by: Board Member Keria Blue
Seconded by: Board Member Curtis Watts
Ayes: Chairperson Hobbs, Board Member Blue, Board Member Watts
3. **Commissioner's Report**
4. **Updates**
 - a. Audit / Finance Committee Report - **TABLED**
 - b. Governance Committee Report
 - c. Audit Report -**TABLED**
5. **New Business**
 - a. Resolution 26 of 2021 Adopting the recommended updates to Inc. Village of Hempstead Community Development Agency Policies and Procedures.
Moved by: Board Member Tina Hodge-Bowles
Seconded by: Board Member Curtis Watts
Ayes: Chairperson Hobbs, Board Member Blue, Board Member Hodge-Bowles, Board Member Watts

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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HEMPSTEAD, NEW YORK 11550
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www.villageofhempsteadcda.org

- b. Resolution 27 of 2021 Adopting the recommended updates Inc. Village of Hempstead Community Development Agency Accounting, Audit, Financial and Management Policies.
(TABLED)
- c. Resolution 28 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to Approve the Agency's Proposed Budgets for 2021 -2022 Program and Fiscal Year.
(TABLED)

6. Upcoming Events

- a. RFP Reviews Meeting : Board Member Tina Hodge-Bowles volunteered to represent the Board at the Review meeting and selection process.
- b. Fair Housing Training - Rescheduled to January 2022

7. Adjournment – 5:58 p.m.

Moved by: Board Member Tina Hodge - Bowles

Seconded by: Board Member Keria Blue

Ayes: Chairperson Hobbs, Board Member Blue, Board Member Hodge-Bowles, Board Member Watts

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