

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

#### **CDA BOARD of DIRECTORS**

MAYOR Waylyn Hobbs Chairperson

UBAH MOHAMMED Vice Chairperson

TINA HODGE-BOWLES

Member

KERIA BLUE Member

ROSANNE SMALL-MORGAN

Member

CURTIS WATTS Member

CHARLENE THOMPSON, ESQ.

Commissioner

1. Call to Order / Roll Call

2. Waive the Reading /Approval of Minutes of September 7, 2021

3. Commissioner's Report

# 4. Updates

- a. Audit/Finance Committee Report
- b. Governance Committee Report
- c. Audit Report

#### 5. New Business

- a. Resolution 26 of 2021 Adopting the recommended updates to the Inc. Village of Hempstead Community Development Agency Policies and Procedures.
- b. Resolution 27 of 2021 Adopting the recommended updates to the Inc. Village of Hempstead Community Development Agency Accounting, Audit, Financial and Management Policies.
- 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.

### 6. Upcoming Event

Fair Housing Training in November

- 7. Addendum, if any
- 8. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY