

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

MAYOR WAYLYN HOBBS, JR. Chairperson

> UBAH MOHAMMED Vice Chairperson

> > KERIA BLUE Member

ROSANNE SMALL-MORGAN Member

> CURTIS WATTS Member

DANIELLE OGLESBY Commissioner Inc. Village of Hempstead Community Development Agency Regular CDA Board Meeting Minutes November 1, 2022, at 5:30 p.m. - Tuesday 99 James A. Garner Way Hempstead, NY 11550

# 1. Call to Order / Roll Call: 6:01 p.m.

Chairperson Waylyn Hobbs, Jr. – Present Vice Chairperson Ubah Mohammed - Present Board Member Keria Blue - Excused Board Member Rosanne Small- Morgan – Present Board Member Curtis Watts – Present

In Attendance:

Danielle Oglesby, Commissioner, CDA Ricky Cooke, Secretary to the Board, CDA Sarian Parker, Assistant Secretary to the Board, CDA Ujin Segredo, Bookkeeper, CDA Jeffery Daniels, Deputy Mayor

### 2. Waive the Reading/Approval of Minutes of September 6, 2022

Moved by: Vice Chairperson Ubah Mohammed Seconded by: Board Member Curtis Watts Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Small – Morgan, and Board Member Watts.

## 3. Commissioner's Report

## 4. New Business

a. Resolution 19 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to approve the Agency's Annual Audit Report for Fiscal Year 2022 (June 1, 2021 – May 31, 2022) prepared by EFPR Group, LLC.

### INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Moved by: Vice Chairperson Ubah Mohammed Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Small-Morgan, and

Board Member Watts.

b. Resolution 20 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the Agency's Annual Report and Procurement Reporting for Fiscal Year 2022 (June 1, 2021 – May 31, 2022) for entry into the Public Authorities Reporting Information System.

Moved by: Vice Chairperson Ubah Mohammed

Seconded by: Board Member Rosanne Small- Morgan

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Small-Morgan, and Board Member Watts.

c. Resolution 21 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the selection of a contractor to provide construction services for rehabilitation of 40 Byrd Street.

Moved by: Board Member Rosanne Small-Morgan

Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Small-Morgan, and

Board Member Watts.

5. Adjournment - 6: 08 p.m.

Moved by: Board Member Rosanne Small- Morgan Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Small-Morgan, and

Board Member Watts.