



MAYOR WAYNE J. HALL
Chairman

MR. WAYLYN HOBBS JR.
Member

MR. LUIS FIGUEROA
Member

MR. PERRY PETTUS
Member

MR. DON RYAN
Member

Regular Meeting Agenda
August 18, 2015 at 5:30 p.m.
99 Nichols Court
Hempstead, NY 11550

1. Call to Order/Roll Call
2. Approval of Minutes of June 2, 2015
3. Commissioner's Report
4. New Business:
 - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for outside legal counsel
 - b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for outside legal counsel
 - c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to approve the annual audit report for the 2014/2015 fiscal year.
 - d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to adopt an Investment Policy.
 - e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to adopt a Procurement Policy.
5. Addendums if any;
6. Adjournment

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY