

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 Board Meeting Agenda-MINUTES
August 7, 2024, at 5:30 p.m. - Wednesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order / Roll Call 5:31PM

All present excluding Board Member Small-Morgan (Absent)

2. Waive the Reading / Approval of the Minutes of May 7, 2024, Moved by: Board Member Watts Seconded by: Vice Chairperson Mohammad Ayes: Chairperson Hobbs, Vice Chairperson Mohammad, Board Member Blue, Board Member Watts

3. Commissioner's Report Question: Chairperson Mayor Hobbs" How many applicants applied to the 40 Byrd Street Home" Answer: Commissioner Oglesby "142 & 141st person was eligible"

4. New Business

- a. Resolution 13 of 2024 Authorizing the Inc. Village of Hempstead Community Development Agency Board to sign a Memorandum of understanding with Community Development Long Island to implement the Targeted Homes Improvement Program in Hempstead. Moved by: Board Member Watts Seconded by: Vice Chairperson Mohammad Ayes: Chairperson Hobbs, Vice Chairperson Mohammad, Board Member Blue, Board Member Watts**
- b. Resolution 14 of 2024 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the Agency's Annual Report and Procurement Report for Fiscal Year 2024 (June 1, 2023 – May 31, 2024) for entry into the Public Authorities Reporting Information System (PARIS). Moved by: Board Member Blue Seconded by: Vice Chairperson Mohammad Ayes: Chairperson Hobbs, Vice Chairperson Mohammad, Board Member Blue, Board Member Watts**
- c. Resolution 15 of 2024 Authorizing the Inc. Village of Hempstead Community Development Agency to renew the agreement with Cooke & Clarke Law Firm. Moved by: Vice Chairperson Mohammad Seconded by: Board Member Watts Ayes: Chairperson Hobbs, Vice Chairperson Mohammad, Board Member Blue, Board Member Watts**

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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- d. **Resolution 16 of 2024 Authorizing the Inc. Village of Hempstead to renew the ULS Consulting Firm to provide free Accountant Services.**

5. Coming Event

Wednesday, August 21, 2024 – Adelphi Clean-up Project

6. Addendum, if any.

Adjournment 5:44PM Moved by: Board Member Watts Seconded by: Vice Chairperson Mohammad Ayes: Chairperson Hobbs, Vice Chairperson Mohammad, Board Member Blue, Board Member Watts

Submitted by: Tina Lake

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