

## 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 September 5, 2023, at 5:30 p.m. - Tuesday 99 James A. Garner Way Hempstead, NY 11550

# 1. Call to Order / Roll Call: 5:31 p.m.

Chairperson Waylyn Hobbs, Jr. – Present Vice Chairperson Ubah Mohammed - Present

Board Member Keria Blue - Present

Board Member Rosanne Small- Morgan – Present (5:35p.m.)

Board Member Curtis Watts - Present

In Attendance:

Danielle Oglesby, Commissioner, CDA

Sarian Parker, Assistant Secretary to the Board, CDA

Melva Morales – Resource Officer, CDA

Kevin Boone- VOH Trustee

Brandy Watson – President, Hempstead Community Land Trust

Robert White Patricia McNeil

# 2. Waive the Reading/Approval of Minutes of August 2, 2023

Moved by: Board Member Keria Blue

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member

Blue, Board Member Watts.

# 3. Commissioner's Report

#### 4. New Business

a. Resolution 17 of 2023 Authorizing the Village of Hempstead Community Development Agency Board to approve the Agency's Annual Report and Procurement Reporting for Fiscal Year 2023 (June1, 2022 – May 31, 2023) for entry into the Public Authorities Reporting Information System (PARIS).

### INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Moved by: Board Member Curtis Watts

Seconded by: Vice Chairperson Ubah Mohammed

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

b. Resolution 18 of 2023 Authorizing the Inc. Village of Hempstead Community Development to prepare and issue a Request For Proposals (RFP) for Appraisal Services.

Moved by: Vice Chairperson Ubah Mohammed

Seconded by: Board Member Curtis Watts

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

# 5. Executive Session

Enter: 5:38p.m.

Moved by Vice Chairperson Ubah Mohammed

Seconded by: Board Member Rosanne Small-Morgan

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member

Small-Morgan, Board Member Watts

Exit: 5: 50pm.

Moved by: Board Member Keria Blue

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member

Small-Morgan, Board Member Watts

The Chairman, Waylyn Hobbs informed the Hempstead Community Land Trust that the Board will discuss properties listed in the Hempstead Community Land Trust Proposal, which was submitted to the CDA, and consider the proposal at the next CDA Board Meeting.

## 6. Adjournment - 6:01 p.m.

Moved by: Board Member Keria Blue

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member

Small- Morgan, Board Member Watts

Respectfully submitted by:

Sarian Parker

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY