

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR. Chairperson

> UBAH MOHAMMED Vice Chairperson

> > KERIA BLUE Member

TINA HODGE-BOWLES

Member

ROSANNE SMALL-MORGAN Member

> CURTIS WATTS Member

CHARLENE THOMPSON, ESQ. Commissioner Inc. Village of Hempstead Community Development Agency Regular CDA Board Meeting Minutes July 6, 2021 at 5:30p.m. - Tuesday 99 James A. Garner Way Hempstead, NY 11550

1. Call to Order / Roll Call: 5:34 p.m.

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

2. Waive the Reading/Approval of Minutes of July 6, 2021

Moved by: Board Member Tina Hodge-Bowles Seconded by: Vice – Board Member Curtis Watts Ayes: Chairperson Hobbs, Vice Chair Mohammed, Blue, Board Member Tina Hodge-Bowles, Board Member Curtis Watts

3. Commissioner's Report

4. New Business

- a. 2020 Fiscal Year Audit will be ready for the September Board Meeting.
- Resolution 13 of 2021 Appointing Ubah Mohammed as Vice Chairperson for the Inc. Village of Hempstead Community Development Agency Board.

Moved by: Board Member Tina Hodge-Bowles Seconded by: Chairperson Waylyn Hobbs Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Hodge - Bowles, Board Member Watts.

c. Resolution 14 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to review policies and schedule CDA

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Hodge-Bowles, Board Member Watts.

d. Resolution 15 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to increase the hours of Melva Morales, the Part-Time Community Development Agency/ Community Empowerment Resource Center Officer to 20 hours per week.

Moved by: Board Member Tina Hodge-Bowles

Seconded by: Board Member Curtis Watts

Ayes: Board Member Hobbs, Vice Chairperson Mohammed, Board Member Hodge-Bowles,

Board Member Watts

5. Addendum

Resolution 16 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to conduct due diligence for the potential acquisition of 15 Flower Street, Section 36 Block 62 Lot 41, a20ft by 100ft lot, for a community garden.

Moved by: Ubah Mohammed

Seconded by: Board Member Tina Hodge-Bowles

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Hodge-Bowles, Board

Member Watts

6. Adjournment - 6:03 p.m.

Moved by: Chairperson Waylyn Hobbs,

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Board Member Hobbs, Vice Chairperson Mohammed, Board Member Hodge-Bowles,

Board Member Watts