

CDA BOARD of DIRECTORS

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Inc. Village of Hempstead Community Development Agency Regular Board Meeting Agenda November 16, 2021, at 5:30 p.m. - Tuesday 99 James A. Garner Way Hempstead, NY 11550

- 1. Call to Order / Roll Call
- 2. Waive the Reading /Approval of Minutes of October 5, 2021
- 3. Commissioner's Report
- 4. New Business
 - a. Audit Review David Gable, Director, EFPR Group
 - b. Resolution 27 authorizing the Inc, Village of Hempstead Community Development Agency to approve the Agency's Annual Audit Report for Fiscal Year 2021 (June1, 2020 -May 31, 2021).
 - c. Resolution 28 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into Agreement with Windstream to provide telephone and other technology services.
- 5. Addendum, if any

Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to accept the grant from Uniondale Community Land Trust for 40 Byrd Street and 38 Thorne Avenue.

6. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY