



**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
November 1, 2022, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

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

1. Call to Order / Roll Call

2. Waive the Reading /Approval of Minutes of September 6, 2022

3. Commissioner's Report

4. New Business

- a. Resolution 19 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the Agency's Annual Audit Report for Fiscal Year 2022 (June 1, 2021 – May 31, 2022) prepared by EFPR Group, LLC.
- b. Resolution 20 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the Agency's Annual Report and Procurement Reporting for Fiscal Year 2022 (June 1, 2021 – May 31, 2022) for entry into the Public Authorities Reporting Information System.
- c. Resolution 21 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the selection of a contractor to provide construction services for the rehabilitation of 40 Byrd Street.

5. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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