

Inc. Village of Hempstead Community Development Agency Regular Board Meeting Agenda September 7, 2021, at 5:30 p.m. - Tuesday 99 James A. Garner Way

Hempstead, NY 11550

CDA BOARD of DIRECTORS

MAYOR Waylyn Hobbs Chairperson

UBAH MOHAMMED

Vice Chairperson

TINA HODGE-BOWLES

Member

KERIA BLUE Member

ROSEANNE SMALL-MORGAN
Member

CURTIS WATTS Member

Commissioner

1. Call to Order / Roll Call

2. Waive the Reading /Approval of Minutes of August 2, 2021

3. Commissioner's Report

4. Updates

- a. Audit/Finance Committee Budget Review
- b. Governance Committee Policies' Review

5. Old Business

a. Resolution 20 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to extend the term of AMH Consulting Housing Services Inc. from October 25, 2020 through September 6, 2021.

6. New Business

- a. Resolution 21 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with the law firm of Cooke & Clarke to provide Real Estate Legal Services.
- b. Resolution 22 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with the law firm of Jaspan Schlesinger to provide Legal Services for Zoning and Land Use Matters.
- c. Resolution 23 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with the law firm of Lewis Johs Avallone Aviles, LLP to provide General Counsel Legal Services.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

- d. Resolution 24 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with ULS Consulting Services, Inc. to provide Fee Accountant Services.
- e. Resolution 25 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with AMH Consulting Services to provide Housing Services.
- 7. Addendum
- 8. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY