



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
July 7, 2020 at 5:30p.m. - Tuesday
99 James A, Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

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

Chairman Don Ryan – Present
Vice Chair Tina Hodge – Bowles - Present
Board Member Carmen Ayala – Present
Board Member Keria Blue – Present
Board Member Franz Nicolas – Present

2. Waive the Reading/Approval of Minutes of June 2, 2020

Moved by: Board Member Keria Blue
Seconded by: Board Member Carmen Ayala
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala,
Board Member Blue, Board Member Nicolas

3. Commissioner's Report

4. Updates on the following:

- a. COVID-19 Recovery Plan
- b. 40 Byrd Street Project Review
- c. Linden Project Review
- d. 118 & 120 Terrace Avenue Project Review
- e. Zombie Homes Inspection Agreement Review

5. New Business

a. Resolution 18 of 2020 Approving the Letter of Intent requesting additional due diligence on Hempstead Portfolio to Solidify Deal Structure, Sources of Funding for Acquisition and Rehabilitation of 11 Rental Properties.

Moved by: Vice Chair Tina Hodge-Bowles
Seconded by: Board Member Carmen Ayala

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737 * FAX: (516) 485-1667
www.villageofhempsteadcda.org

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

b. Resolution 19 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to purchase 118 Terrace Avenue located within the Incorporated Village of Hempstead (Section 34 Block 289 Lot 158).

Moved by: Board Member Keria Blue

Seconded by: Board Member Nicolas

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

c. Resolution 20 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to solicit Construction Management Services to support various development and rehabilitation initiatives.

Moved by: Vice Chair Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

6. Addendum:

Next Meeting is scheduled for Wednesday, August 5, 2020 @ 5:30 p.m. via Zoom

7. Adjournment: 5:58p.m.

Moved by: Board Member Keria Blue

Seconded by: Vice Chair Tina Hodge-Bowles

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737 * FAX: (516) 485-1667
www.villageofhempsteadcda.org