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Inc. Village of Hempstead Community Development Agency

Regular Meeting Agenda

March 6, 2018 at 5:30 p.m. - Tuesday

99 Nichols Court

Hempstead, NY 11550

MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

TINA HODGE-BOWLES
Member

GLADYS E. RIVERA
Member

CHARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order/Roll Call: 5:32 p.m.

- a. Chairman Don Ryan - Present
- b. Vice Chairman Luis Figueroa - Present
- c. Board Member Keria L. Blue – Present
- d. Board Member Tina Hodge-Bowles – Present
- e. Board Member Gladys Rivera - Present

2. Waive the reading/Approval of Minutes of February 6, 2017

- a. Moved by: Board Member Keria Blue
- b. Seconded by: Board Member Tina Hodge-Bowles
- c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- d. Nays: None

3. Commissioner's Report

4. New Business

- a. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 44th. Program Year Community Development Block Grant funding application to the Nassau County Office of Community Development;**
 - i. Moved by: Vice Chairman Luis Figueroa
 - ii. Seconded by: Board Member Keria Blue
 - iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
 - iv. Nays: None
- b. **Resolution adopting FYE 2019 Proposed Budget for the Inc. Village of Hempstead Community Development Agency;**
 - i. Moved by: Board Member Tina Hodge-Bowles
 - ii. Seconded by: Board Member Gladys Rivera

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485-5737 • FAX: (516) 485-1667



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- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None

c. Resolution authorizing the Inc. Community Development Agency to amend the 42nd Program Year Community Development Block Grant contract;

- i. Moved by: Board Member Tina Hodge-Bowles
- ii. Seconded by: Board Member Keria Blue
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None

d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to issue a Request for Proposals for the sale and redevelopment of CDA property located at 38 Thorne Avenue, Hempstead, New York

- i. Moved by: Board Member Tina Hodge-Bowles
- ii. Seconded by: Board Member Keria Blue
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera,
- iv. Nays: None

e. Executive Session - Enter

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Board Member Gladys Rivera
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None

f. Executive Session – Exit

- i. Moved by: Vice Chairman Luis Figueroa
- ii. Seconded by: Board Member Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None



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g. Resolution authorizing a change in the employment status of the current Executive Assistant

- i. Moved by: Board Member Tina Hodge-Bowles
- ii. Seconded by: Board Member Gladys Rivera
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None

5. Addendum if any

6. Adjournment: 6:15 p.m.

- a. Moved by: Board Member Tina Hodge-Bowles
- b. Seconded by: Board Member Keria Blue
- c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- d. Nays: None