



MAYOR WAYNE J. HALL SR.  
*Chairman*

LUIS FIGUEROA  
*Vice-Chairman*

KERIA L. BLUE  
*Member*

GLADYS E. RIVERA  
*Member*

JOYCE M. SHACKLEY  
*Member*

DANIELLE T. OGLESBY  
*Commissioner*

**Regular Board Meeting Minutes**  
**November 15, 2016 at 5:30 p.m. – Tuesday**  
**99 Nichols Court**  
**Hempstead, NY 11550**

- 1. Call to Order: 5:47 p.m.**
- 2. Roll Call**
  - a. Chairman Wayne Hall Sr. - Present
  - b. Vice Chairman Luis Figueroa - Present
  - c. Board Member Keria L. Blue – Excused
  - d. Board Member Gladys E. Rivera – Present
  - e. Board Member Joyce M. Shackley - Excused
- 3. Approval of the Meeting Minutes of October 18, 2016**
  - a. Moved by: Board Member Gladys Rivera
  - b. Seconded by: Board Member Luis Figueroa
  - c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Rivera
  - d. Nays: None
  - e. Excused: Board Member Blue, Board Member Shackley
- 4. Commissioner’s Report**
- 5. New Business:**
  - a. Resolution authorizing the Inc. Village of Hempstead Community Development to issue a Request For Proposals (RFP) for legal services.**
    - i. Moved by: Vice Chairman Luis Figueroa
    - ii. Seconded by: Board Member Gladys Rivera
    - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Rivera
    - iv. Nays: None
    - v. Excused: Board Member Blue, Board Member Shackley
  - b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into agreement for construction inspection services.**
    - i. Moved by: Chairman Wayne Hall
    - ii. Seconded by: Vice Chairman Luis Figueroa
    - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Rivera
    - iv. Nays: None
    - v. Excused: Board Member Blue, Board Member Shackley



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**c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to issue a Request For Proposal for auditing services.**

- i. Moved by: Board Member Gladys Rivera
- ii. Seconded by: Vice Chairman Luis Figueroa
- iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Rivera
- iv. Nays: None
- v. Excused: Board Member Blue, Board Member Shackley

**6. Motion to close: 6:00 p.m**

- a. Moved by: Chairman Wayne Hall
- b. Seconded by: Board Member Rivera
- c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Rivera
- d. Nays: None
- e. Excused: Board Member Blue, Board Member Shackley



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**Inc. Village of Hempstead Community Development Agency**

**Commissioner's Report**

November 15, 2016

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CDBG

The 42<sup>nd</sup> year of CDBG funding began on September 1<sup>st</sup>. CDA anticipates receiving our signed contract from Nassau County in December. CDA will notify all programs that are funded under the 42<sup>nd</sup> contract year once the contract has been signed by Nassau County.

CDA Financials

Discuss CDA operating account.

100 Main Street

Closing date for the sale of 100 Main Street has not been determined. The County has not signed the contract for sale with the proposed purchaser. Once the contract is signed CDA can begin preparing documentation for the final payments to HUD for the Section 108 Loan.

Main St.

The Main Street Beautification and Pedestrian Access Enhancement Project construction has been advertised. The Village will select the contractor once NYS DOT has approved the procurement process. CDA will use CDBG funds to hire a Construction Inspection engineer to oversee the construction work.