

Village of Hempstead
Community Development Agency

Special Board Meeting September 16, 2014 at 5:45pm
Minutes

1. **Call to Order: 5:50 pm**
2. **Roll Call**
 - a. Chairman Wayne Hall – Present
 - b. Board Member Waylyn Hobbs – Present
 - c. Board Member Luis Figueroa – Present
 - d. Board Member Perry Pettus – Present
 - e. Board Member Don Ryan – Present
3. **Waiver of the reading and adoption of Minutes of the meetings on 5/6/2014 and 6/17/2014**
 - a. Moved by: Board Member Ryan
 - b. Seconded by: Board Member Pettus
 - c. Ayes: Chairman Hall, Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
 - d. Nays:
4. **Resolutions:**
 - a. **Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to accept a loan from the Village of Hempstead as designated in the Village of Hempstead Resolution passed July 16, 2014**
 - i. Moved by: Board Member Hobbs
 - ii. Seconded by: Board Member Figueroa
 - iii. Ayes: Chairman Hall, Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
 - iv. Nays:
 - b. **Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to prepare and issue a Request for Proposals for Auditing Services**
 - i. Moved by: Board Member Hobbs
 - ii. Seconded by: Board Member Ryan
 - iii. Ayes: Chairman Hall, Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
 - iv. Nays:
 - c. **Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Commissioner to appoint a Deputy Commissioner**
 - i. Moved by: Board Member Hobbs
 - ii. Seconded by: Board Member Pettus
 - iii. Ayes: Chairman Hall, Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
 - iv. Nays:

d. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Commissioner to appoint a Part-time Executive Assistant

- i. Moved by: Board Member Pettus
- ii. Seconded by: Board Member Figueroa
- iii. Ayes: Chairman Hall, Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
- iv. Nays:

e. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Chairman to enter into an Agreement for Bookkeeping services

- i. Moved by: Board Member Figueroa
- ii. Seconded by: Board Member Hobbs
- iii. Ayes: Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
- iv. Nays:
- v. Abstain: Chairman Hall

f. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Chairman to designate a Secretary to the Board

- i. Moved by: Board Member Hobbs
- ii. Seconded by: Board Member Figueroa
- iii. Ayes: Chairman Hall, Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
- iv. Nays:

g. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Chairman to designate a Vice Chairman to the Board

- i. Moved by: Board Member Hobbs
- ii. Seconded by: Board Member Pettus
- iii. Ayes: Chairman Hall, Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
- iv. Nays:
- v. Abstain: Board Member Figueroa

5. Motion to Close Meeting:

- i. Moved by: Board Member Figueroa
- ii. Seconded by: Board Member Hobbs
- iii. Ayes: Chairman Hall, Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
- iv. Nays: