



MAYOR WAYNE J. HALL SR.  
*Chairman*

MR. LUIS FIGUEROA  
*Vice-Chairman*

MR. WAYLYN HOBBS JR.  
*Member*

MR. PERRY PETTUS  
*Member*

MR. DON RYAN  
*Member*

MS. DANIELLE T. OGLESBY  
*Commissioner*

**Regular Meeting Agenda**  
**March 15, 2016 at 6:00 p.m.**  
**99 Nichols Court**  
**Hempstead, NY 11550**

1. Call to Order/Roll Call
2. Waive the reading/Approval of Minutes of January 25, 2016
3. Commissioner's Report
4. New Business:
  - a. Resolution adopting the Inc. Village of Hempstead Community Development Agency Policies and Procedures Manual.
  - b. Resolution adopting the Inc. Village of Hempstead Community Development Agency By-Laws.
  - c. Resolution appointing Luis Figueroa as Vice-Chairman of the Inc. Village of Hempstead Community Development Agency Board.
  - d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 42<sup>nd</sup> Program Year Community Development Block Grant funding application to the Nassau County Office of Community Development.
  - e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to amend the consulting contract for the Safe Routes to School project.
  - f. Resolution authorizing the Inc. Village of Hempstead to renew an agreement for bookkeeping services.
  - g. Resolution adopting the FYE 2017 Proposed Budget for the Inc. Village of Hempstead Community Development Agency.
5. Addendum if any
6. Adjournment

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**VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**