

Village of Hempstead
Community Development Agency

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

Agenda

1. Call to Order
2. Roll Call
3. Waiver of the reading and adoption of Minutes of the meetings on 5/6/2014 and 6/17/2014
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
 - b. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to prepare and issue a Request for Proposals for Auditing Services
 - c. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Commissioner to appoint a Deputy Commissioner
 - d. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Commissioner to appoint a Part-time Executive Assistant
 - e. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Chairman to enter into an Agreement for Bookkeeping services
 - f. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Chairman to designate a Secretary to the Board
 - g. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Chairman to designate a Vice Chairman to the Board
5. Motion to Close Meeting