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**Regular Board Meeting Minutes  
January 16, 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: 5:34 p.m.**
- 2. Roll Call**
  - 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
- 3. Approval of the Meeting Minutes of December 5, 2017 & December 20, 2017**
  - a. Moved by: Board Member Keria Blue
  - b. Seconded by: Board Member Gladys Rivera
  - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
  - d. Nays: None
- 4. Commissioner's Report**
- 5. New Business:**
  - a. Resolution appointing Sagar Mehta as Secretary of the Inc. Village of Hempstead Community Development Agency Board**
    - i. Moved by: Board Member Keria Blue
    - 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
  - b. Resolution appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board**
    - i. Moved by: Board Member Gladys Rivera
    - 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
  - c. Resolution adopting the Inc. Village of Hempstead Community Development Agency's regular meeting calendar**
    - i. Moved by: Board Member Tina Hodge-Bowles

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**INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**

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HEMPSTEAD, NEW YORK 11550  
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- 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

**d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate certain banks as the proper depository for Agency funds**

- 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

**e. Resolution adopting Section 3 of the HUD Act of 1968**

- i. Moved by: Board Member Gladys Rivera
- 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

**f. Resolution adopting a MWBE policy for the Inc. Village of Hempstead Community Development Agency.**

- i. Moved by: Vice Chairman Luis Figueroa
- 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

**g. Resolution recommending training on Fair Housing for the Inc. Village of Hempstead Community Development Agency.**

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

**6. Motion to Close at 6:21 p.m.:**

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