



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 Board Meeting Minutes
March 24, 2015 at 5:30 p.m. – Tuesday
99 Nichols Court
Hempstead, NY 11550

- 1. Call to Order: 5: 31 p.m.**
- 2. Roll Call**
 - a. Chairman Wayne Hall Sr. – Excused
 - b. Vice Chairman Luis Figueroa – Present
 - c. Board Member Perry Pettus – Present
 - d. Board Member Don Ryan – Present
 - e. Board Member Waylyn Hobbs – Present
- 3. Approval of the Meeting Minutes of February 3, 2015.**
 - a. Moved by: Board Member Ryan
 - b. Seconded by: Board Member Pettus
 - c. Ayes: Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan, Board Member Hobbs
 - d. Nays: None
 - e. Excused: Chairman Hall
- 4. Commissioner’s Report (Attached)**
- 5. New Business:**
 - a. **Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an Agreement for Bookkeeping Services.**
 - i. Moved by: Board Member Ryan
 - ii. Seconded by: Board Member Hobbs
 - iii. Ayes: Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan, Board Member Hobbs
 - iv. Nays: None
 - v. Excused: Chairman Hall
 - b. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare and issue a Request For Proposal (RFP) for legal services**
 - i. Moved by: Board Member Pettus
 - ii. Seconded by: Board Member Hobbs
 - iii. Ayes: Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan, Board Member Hobbs
 - iv. Nays: None



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v. Excused: Chairman Hall

c. Resolution authorizing the Inc. Village of Hempstead Community Development to approve the Agency's fiscal year audit (June 1, 2013 – Mat 31, 2015) prepared by Nawrocki Smith LLC

- i. Moved by: Board Member Hobbs
- ii. Seconded by: Vice Chairman Figueroa
- iii. Ayes: Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan, Board Member Hobbs
- iv. Nays: None
- v. Excused: Chairman Hall

d. Resolution Authorizing Submission of the Agency's 41st Program Year Community Development Block Grant Application

- i. Moved by: Board Member Hobbs
- ii. Seconded by: Board Member Pettus
- iii. Ayes: Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan, Board Member Hobbs
- iv. Nays: None
- v. Excused: Chairman Hall

e. Resolution authorizing payment to Empire State Development Corp. for Restore NY Grant reimbursement

- i. Moved by: Board Member Pettus
- ii. Seconded by: Board Member Ryan
- iii. Ayes: Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan, Board Member Hobbs
- iv. Nays: None
- v. Excused: Chairman Hall

6. Motion to close: 5:53pm

- a. Moved by: Board Member Hobbs
- b. Seconded by: Board Member Ryan
- c. Ayes: Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan, Board Member Hobbs
- d. Nays: None
- e. Excused: Chairman Hall



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**Inc. Village of Hempstead Community Development Agency
Commissioner's Report
March 2015**

The CDA Audit/Finance Committee reviewed the 2014 fiscal year audit findings and agency members took part in the NYS Authorities Budget Office webinar scheduled for CDA Board members and staff.

CDA issued a RFP for a Fee Accountant. Responses were due back to CDA by February 17th. The RFP was posted on the CDA website and in the Beacon Newspaper.

Grants

Restore NY- It has been determined that funding for the Restore NY grant needs to be reimbursed.

CDBG Projects

Clean up Program

Adelphi College has approached CDA about a clean-up event offered by their Adelphi Gives Back Committee. 40 Adelphi volunteers will participate in a community clean-up program scheduled this Saturday, March 28, 2015 from 11 a.m. – 2 p.m. The clean up event will focus on improving areas near and around the LIRR Train Station and the bus terminal.

Community Development Block Grant 41st Year Program

CDA held a workshop for public service organizations applying for CDBG funding on February 5th at 6 p.m. in the Village Board Room. CDA also schedule one on one meetings to prepare public service providers for the federal requirements each program must comply with to receive CDBG funding. CDBG applications were available on the CDA website and were due to CDA by March 6, 2015 at 5 p.m. Nassau County held a public hearing on Feb. 10th and CDA held a CDBG public hearing on Feb. 24th to discuss any changes to the federal program with Village of Hempstead organizations that were applying for CDBG funding.

CDA will submit a request to Nassau County for the 41st Year CDBG Program for a total of \$1,086,000.

The next CDA Board Meeting is scheduled for April 7, 2015 at 5:30 P.M.

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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