



MAYOR DON RYAN
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TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA L. BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

**Inc. Village of Hempstead Community Development Agency
Regular Meeting Agenda
September 3, 2019 at 5:30 p.m. -Tuesday
115 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order
2. Waive the Reading/Approval of Minutes of July 2nd, 2019
3. Commissioner's Report
4. Old Business
Resolution affirming the Inc. Village of Hempstead Community Development Agency Resolution 35 of 2019 to extend the period of engagement for Erika Deans, Mia Baines, Ruth Cosme and Dan Oppenheimer until the end of the grant term.
5. New Business
 - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the Agency's Annual Report for Year 2019 (June 1, 2018 – May 31, 2019).
 - b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Ujin Segredo for Bookkeeping Services.
 - c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire an Intern.
6. Coming Event
Community Empowerment Resource Center
Open House
Thursday, September 19, 2019 – 4 p.m. – 8p.m.
CDA Office, 50 Clinton Street, Suite 504

Meet Your Lender Day
Thursday, September 19, 2019 -11a.m – 7p.m.
African American Museum of Nassau County
7. Executive Session
8. Addendum if any
9. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY