

**Village Of Hempstead**  
**Community Development Agency**

**Board Meeting January 13<sup>th</sup>, 2014 5:00pm**  
**Minutes**

**1. Call to Order**

**2. Roll Call**

- a. Chairman Wayne Hall – Present
- b. Mr. Daniel Oppenheimer – Present
- c. Reverend Keith Harris – Present
- d. Ms. Della Hudson – Present
- e. Mr. Inocencio Perdomo - Present

**3. Executive Session – Personnel Issues**

- a. Moved by: Rev. Harris
- b. Seconded by: Mr. Oppenheimer
- c. Discussion:
- d. Ayes: Chairman Hall, Mr. Oppenheimer, Ms. Hudson, Rev. Harris, Mr. Perdomo
- e. Nays: None

**4. Exit Executive Session**

- a. Moved by: Rev. Harris
- b. Seconded by: Ms. Hudson
- c. Discussion:
- d. Ayes: Chairman Hall, Mr. Oppenheimer, Ms. Hudson, Rev. Harris, Mr. Perdomo
- e. Nays: None

**5. Motion to Close**

- a. Moved by: Mr. Oppenheimer
- b. Seconded by: Mr. Perdomo
- c. Discussion:
- d. Ayes: Chairman Hall, Mr. Oppenheimer, Ms. Hudson, Rev. Harris, Mr. Perdomo
- e. Nays: None