



HOUSING • ECONOMIC DEVELOPMENT • AESTHETICS • LIVING STANDARDS • TAXES • HEALTH • YOUTH

**Inc. Village of Hempstead Community Development Agency**

**Regular Meeting Agenda**

**January 2<sup>nd</sup>. 2019 at 5:30 p.m. - Wednesday**

**99 James A. Garner Way**

**Hempstead, NY 11550**

MAYOR DON RYAN  
*Chairman*

TINA HODGE-BOWLES  
*Vice-Chairman*

CARMEN AYALA  
*Member*

KERIA L. BLUE  
*Member*

FRANZ NICOLAS  
*Member*

CHARLENE THOMPSON, ESQ.  
*Commissioner*

1. Call to Order / Roll Call
2. Waive the reading/Approval of Minutes of November 5th, 2018
3. Commissioner's Report
4. New Business: Resolutions
  - a. Resolution re-affirming the appointment of Charlene Thompson as Commissioner of the Inc. Village of Hempstead Community Development Agency as per Resolution 19 of December 2017.
  - b. Resolution re-affirming a change in the employment status of Sarian Parker, executive assistant to full time as per Resolution 8 of February 2018.
  - c. Resolution amending Resolution 32 of November, 2018 to include "Exempt" in Ricky Cooke's appointment as a full-time Program Director of the Inc. Village of Hempstead Community Development Agency.
  - d. Resolution appointing Ricky Cooke as Secretary of the Inc. Village of Hempstead Community Development Agency Board.
  - e. Resolution appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.
  - f. Resolution re-affirming the Inc. Village of Hempstead Community Development Agency resolutions 33 & 34 of November, 2018 for hiring the following part-time employees funded under the ESPRI Grant: Erika Deans f.k.a. Erika Anthony, Mia Baines, Ruth Cosme and Dan Oppenheimer.
  - g. Resolution re-affirming the Inc. Village of Hempstead Community Development Agency resolution 35 of November 2018, for hiring Jewel Butler as the Agency's part-time bookkeeper/accounts manager.

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

50 CLINTON STREET Suite 504  
HEMPSTEAD, NEW YORK 11550  
TELEPHONE: (516) 485-5737 • FAX: (516) 485-1667





MAYOR DON RYAN  
*Chairman*

TINA HODGE-BOWLES  
*Vice-Chairman*

CARMEN AYALA  
*Member*

KERIA L. BLUE  
*Member*

FRANZ NICOLAS  
*Member*

CHARLENE THOMPSON, ESQ.  
*Commissioner*

- h. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to amend the Project Consulting Agreement of Global 7 Development.
- i. Resolution authorizing the reallocation of funding under the Local Initiatives Support Coalition's Grant to engage LeRoy Brown as a Code Enforcement Consultant for "zombie" homes.
- j. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to engage an Information Technology Consultant.
- k. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to engage Legal Counsel.
- l. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate certain banks as the proper depository for Agency funds.

5. New Business: Continued

- a. Staggering terms board members
- b. ABO Training for new board members
- c. Fair Housing Workshop for new board members
- d. Discussion - Logo update
- e. BOA Public Meeting: January 23, 2019 @ 5:30p.m.  
Hempstead Public Library
- f. Land Trust Public Information Session: January 31, 2019 @ 6:00p.m.  
Kennedy Park

6. Executive Session

7. Addendum, if any

8. Adjournment



**Inc. Village of Hempstead Community Development Agency  
Resolution 1 of 2019**

**Resolution re-affirming the authorization of the Inc. Village of Hempstead Community Development Agency Board to appoint Charlene Thompson as Commissioner for the Inc. Village of Hempstead Community Development Agency**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Inc Village of Hempstead Community Development Agency appointed Charlene Thompson as Commissioner of the Agency as per resolution 19 of December 2017; and

**WHEREAS**, the Agency Board wished to pay Charlene Thompson as Commissioner of the Agency a salary of \$90,000.00 per annum; and

**WHEREAS**, the position of Commissioner is a member of the CDA’s executive staff entitled to the current Compensation and Benefits as per the policy adopted by the Village of Hempstead CDA in Resolution 15 of 2015; and

**WHEREAS**, the Agency Board authorized said appointment commencing 01/02/2018;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board re-affirms the appointment of Charlene Thompson as Commissioner of the Community Development Agency at a rate of \$90,000.00 per annum commencing at 01/02/2018 as per resolution 19 of December 2017.

	Yes	No	Abstain	Excused
<u>Mayor Don Ryan, Chair</u>	[   ]	[   ]	[   ]	[   ]
<u>Tina Hodge-Bowles, Vice Chair</u>	[   ]	[   ]	[   ]	[   ]
<u>Carmen Ayala, Board Member</u>	[   ]	[   ]	[   ]	[   ]
<u>Keria L. Blue, Board Member</u>	[   ]	[   ]	[   ]	[   ]
<u>Franz Nicolas, Board Member</u>	[   ]	[   ]	[   ]	[   ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 2 of 2019**

**Resolution re-affirming the Inc. Village of Hempstead Community Development Agency Board Resolution 8 of February 2018 for the hourly salary adjustment of Sarian Parker, the Agency's Executive Assistant**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Inc Village of Hempstead Community Development Agency approved the salary adjustment for the Executive Assistant, Sarian Parker; and

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board re-affirms the approval of the hourly salary adjustment for Sarian Parker as per Resolution 8 of 2018.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[   ]	[   ]	[   ]	[   ]
<hr/> Tina Hodge-Bowles, Vice Chair	[   ]	[   ]	[   ]	[   ]
<hr/> Carmen Ayala, Board Member	[   ]	[   ]	[   ]	[   ]
<hr/> Keria L. Blue, Board Member	[   ]	[   ]	[   ]	[   ]
<hr/> Franz Nicolas, Board Member	[   ]	[   ]	[   ]	[   ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 3 of 2019**

**Resolution Amending Resolution 32 of 2018 as Approved by the Inc. Village of Hempstead Agency Board to Designate Ricky Cooke, Sr. as an “Exempt” Employee as a Full-Time Program Director of the Inc. Village of Hempstead Community Development Agency**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following Resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Board Members authorized the hiring of Ricky Cooke, Sr. as Director of Business Development and Commercial Revitalization of the Agency via Resolution 32 of 2018; and

**WHEREAS**, the Board and the Agency designated this position to be at the executive staff level and “Exempt” for the purposes of compensation and benefits;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board hereby amends Resolution 32 of 2018 to designate Ricky Cooke, Sr. as an exempt employee, effective as of his date of hire.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[ ]	[ ]	[ ]	[ ]
<hr/> Tina Hodge-Bowles, Vice Chair	[ ]	[ ]	[ ]	[ ]
<hr/> Carmen Ayala, Board Member	[ ]	[ ]	[ ]	[ ]
<hr/> Keria L. Blue, Board Member	[ ]	[ ]	[ ]	[ ]
<hr/> Franz Nicolas, Board Member	[ ]	[ ]	[ ]	[ ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 32 of 2018**

**Resolution authorizing the Inc. Village of Hempstead Community Development Agency to  
hire Ricky A. Cooke, Sr. as Director of Business Development and Commercial  
Revitalization**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on November 5, 2018, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and


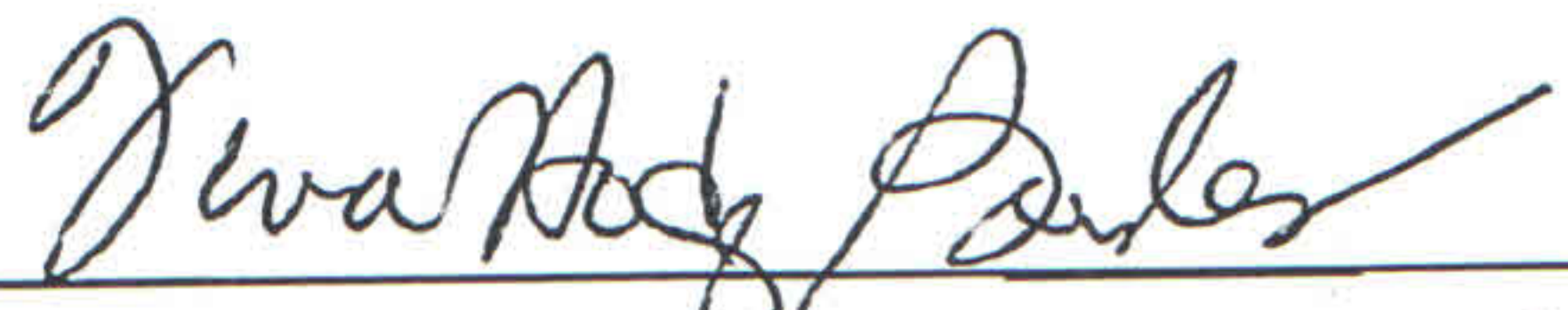
**WHEREAS**, the Inc Village of Hempstead Community Development Agency issued a Request for Qualifications for Professional Services in accordance with the Procurement and Contract Guidelines of the Inc Village of Hempstead Community Development Agency and in compliance with Section 2879a of the New York Public Authorities Law; and

**WHEREAS**, the Inc Village of Hempstead Community Development Agency has entered preliminary talks with a local Community Development Financial Institution; and

**WHEREAS**, the Agency needs a director of business development and commercial revitalization to develop specific strategies for the designated Federal Opportunity Zones in the Village's downtown area; and

**WHEREAS**, the Agency will provide funding not to exceed an annual salary of \$60,000.00; and

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board authorizes the Community Development Agency to hire Ricky Cooke, Sr as Director of Business Development and Commercial Revitalization at the rate stated above.

	Yes	No	Abstain	Excused
 _____ Mayor Don Ryan, Chairman	[ ✓ ]	[   ]	[   ]	[   ]
_____ Keria L. Blue, Board Member	[ ✓ ]	[   ]	[   ]	[   ]
 _____ Tina Hodge-Bowles, Board Member	[ ✓ ]	[   ]	[   ]	[   ]

November 5, 2018



**Inc. Village of Hempstead Community Development Agency  
Resolution 4 of 2019**

**Resolution appointing Ricky Cooke as Secretary of the Inc. Village of Hempstead Community  
Development Agency Board**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Agency desires to appoint Ricky Cooke as secretary to the Agency Board, to perform the duties of Secretary as stated in the Agency By-Laws; and

**WHEREAS**, Ricky Cooke will be appointed as Secretary for a term of one (1) year commencing January 3<sup>rd</sup>, 2019;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board authorizes the appointment of Ricky Cooke as Secretary to the Inc. Village of Hempstead Community Development Agency Board for a term of one (1) year commencing January 3, 2019.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[ ]	[ ]	[ ]	[ ]
<hr/> Tina Hodge-Bowles, Vice Chair	[ ]	[ ]	[ ]	[ ]
<hr/> Carmen Ayala, Board Member	[ ]	[ ]	[ ]	[ ]
<hr/> Keria L. Blue, Board Member	[ ]	[ ]	[ ]	[ ]
<hr/> Franz Nicolas, Board Member	[ ]	[ ]	[ ]	[ ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 5 of 2019**

**Resolution appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Agency desires to appoint Sarian Parker as Assistant Secretary to the Agency Board to perform the duties of the Secretary in the absence of the Secretary; and

**WHEREAS**, Sarian Parker will be appointed as Secretary for a term of one (1) year commencing January 3, 2019; and

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board authorizes the appointment of Sarian Parker as Assistant Secretary to the Inc. Village of Hempstead Community Development Agency Board, for a term of one (1) year commencing January 3, 2019.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[ ]	[ ]	[ ]	[ ]
<hr/> Tina Hodge-Bowles, Vice Chair	[ ]	[ ]	[ ]	[ ]
<hr/> Carmen Ayala, Board Member	[ ]	[ ]	[ ]	[ ]
<hr/> Keria L. Blue, Board Member	[ ]	[ ]	[ ]	[ ]
<hr/> Franz Nicolas, Board Member	[ ]	[ ]	[ ]	[ ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 6 of 2019**

**Resolution Re-Affirming the Inc. Village of Hempstead Community Development Agency's  
Resolutions 33 and 34 of 2018 Confirming the Hiring of the Following Part-time Employees  
Funded Under the ESPRI Grant: Mia Baines, Daniel Oppenheimer, Erika Deans f.k.a. Erika  
Anthony and Ruth Cosme**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following Resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Board Members Affirmed the hiring of Mia Baines and Daniel Oppenheimer as part-time Resource Officers to staff the Community Empowerment Resource Center funded through the ESPRI Grant via Resolution 33 of 2018; and

**WHEREAS**, the Board Members Affirmed the hiring of Erika Deans f.k.a. Erika Anthony and Ruth Cosme as part-time Community Liaisons the ESPRI Grant via Resolution 34 of 2018; and

**WHEREAS**, Board Members voted to approve both Resolutions via a phone poll;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board hereby reaffirms Resolutions 33 and 34 of 2018 and the terms and conditions set forth therein.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[   ]	[   ]	[   ]	[   ]
<hr/> Tina Hodge-Bowles, Vice Chair	[   ]	[   ]	[   ]	[   ]
<hr/> Carmen Ayala, Board Member	[   ]	[   ]	[   ]	[   ]
<hr/> Keria L. Blue, Board Member	[   ]	[   ]	[   ]	[   ]
<hr/> Franz Nicolas, Board Member	[   ]	[   ]	[   ]	[   ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 33 of 2018**

**Resolution Affirming the Inc. Village of Hempstead Community Development Agency's  
Hiring of Daniel Oppenheimer and Mia Baines as part-time Resource Officers for the  
Community Empowerment Resource Center Funded Under the ESPRI Grant**

The Board Members of the Inc. Village of Hempstead Community Development Agency hereby agree to ratify the following resolution at the board meeting to be held in January of 2019:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Inc Village of Hempstead Community Development Agency has been tasked with creating a resource center through the ESPRI project; and

**WHEREAS**, the Agency requires two part-time Resource Officers to staff the center and assist in advertising the resources available at the center; and

**WHEREAS**, a resolution was passed on May1, 2018 to solicitate and hire two part-time Resource Officers; and

**WHEREAS**, the Agency has received funding through the ESPRI grant;

**WHEREAS**, the Inc Village of Hempstead Community Development Agency has hired Daniel Oppenheimer and Mia Baines to work up to twenty-five (25) hours a week for twelve (12) months at the rate of \$20.00/hour effective July 16, 2018; and

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board affirms the authorization of the Community Development Agency to hire Daniel Oppenheimer and Mia Baines at the rate stated above commencing July 16, 2018.

Via phone poll:

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chairman	[ <input checked="" type="checkbox"/> ]	[     ]	[     ]	[     ]
<hr/> Keria L. Blue, Board Member	[ <input checked="" type="checkbox"/> ]	[     ]	[     ]	[     ]
<hr/> Tina Hodge-Bowles, Board Member	[ <input checked="" type="checkbox"/> ]	[     ]	[     ]	[     ]

November 30, 2018



**Inc. Village of Hempstead Community Development Agency  
Resolution 34 of 2018**

**Resolution Affirming the Inc. Village of Hempstead Community Development Agency's  
Hiring of Erika Anthony a.k.a. Erika Deans and Ruth Cosme as part-time Liaison Officers  
for the Community Empowerment Resource Center Funded Under the ESPRI Grant**

The Board Members of the Inc. Village of Hempstead Community Development Agency hereby agree to ratify the following resolution at the board meeting to be held in January of 2019:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Inc Village of Hempstead Community Development Agency has been tasked with creating a resource center through the ESPRI project; and

**WHEREAS**, the Agency requires two part-time Resource Officers to staff the center and assist in advertising the resources available at the center; and

**WHEREAS**, a resolution was passed on May 1, 2018 to solicitate and hire two part-time Resource Officers; and

**WHEREAS**, the Agency has received funding through the ESPRI grant;

**WHEREAS**, the Inc Village of Hempstead Community Development Agency has hired Erika Anthony a.k.a. Erika Deans and Ruth Cosme to work up to ten (10) hours a week for twelve (12) months at the rate of \$20.00/hour effective July 16, 2018; and

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board affirms the authorization of the Community Development Agency to hire Erika Anthony a.k.a. Erika Deans and Ruth Cosme at the rate stated above commencing July 16, 2018.

Via phone poll:

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chairman	[ <input checked="" type="checkbox"/> ]	[     ] ]	[     ] ]	[     ] ]
<hr/> Keria L. Blue, Board Member	[ <input checked="" type="checkbox"/> ]	[     ] ]	[     ] ]	[     ] ]
<hr/> Tina Hodge-Bowles, Board Member	[ <input checked="" type="checkbox"/> ]	[     ] ]	[     ] ]	[     ] ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 7 of 2019**

**Resolution Re-Affirming the Inc. Village of Hempstead Community Development Agency  
Resolution 35 of 2018 Confirming the Hiring of Jewel Butler as the Agency's Part-time  
Bookkeeper/Accounts Manager**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following Resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Board Members Affirmed the hiring of Jewel Butler as the Agency's Part-time Bookkeeper/Accounts Manager via Resolution 35 of 2018; and

**WHEREAS**, Board Members voted to approve this Resolutions via a phone poll;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board hereby reaffirms Resolution 35 of 2018 and the terms and conditions set forth therein.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[ ]	[ ]	[ ]	[ ]
<hr/> Tina Hodge-Bowles, Vice Chair	[ ]	[ ]	[ ]	[ ]
<hr/> Carmen Ayala, Board Member	[ ]	[ ]	[ ]	[ ]
<hr/> Keria L. Blue, Board Member	[ ]	[ ]	[ ]	[ ]
<hr/> Franz Nicolas, Board Member	[ ]	[ ]	[ ]	[ ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 35 of 2018**

**Resolution authorizing the Inc. Village of Hempstead Community Development Agency to  
retain Jewel Butler as part-time Bookkeeper/Accounts Manager**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on December 4, 2018, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Inc Village of Hempstead Community Development Agency is required to maintain its books and records as well as provide periodic financial statements and reports, pursuant to the public Authorities Reform Act of 2005 as amended; and

**WHEREAS**, a resolution was passed on November 5, 2018 authorizing the Agency to retain a bookkeeper/accounts manager; and

**WHEREAS**, the Agency has retained Jewel Butler to provide bookkeeping and accounting services at the rate of \$40.00 per hour not exceeding 10 hours per week;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board authorizes the Community Development Agency to retain Jewel Butler as a bookkeeper/accounts manager at the rate stated above commencing November 13, 2018.

*via phone poll:*

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chairman	[ ✓ ]	[ ]	[ ]	[ ]
<hr/> Keria L. Blue, Board Member	[ ✓ ]	[ ]	[ ]	[ ]
<hr/> Tina Hodge-Bowles, Board Member	[ ✓ ]	[ ]	[ ]	[ ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 8 of 2019**

**Resolution authorizing the Inc. Village of Hempstead Community Development Agency  
Board to amend Global 7 Development, Inc. Consultant Hourly Rate**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Agency’s board approved the funding for the Global 7 Development, Inc. consultant's fee at the rate of \$200.00 per hour as per Resolution 29 of November 2018; and

**WHEREAS**, the Agency desires to amend said fee to \$ 100.00 per hour, not to exceed \$15,000.00 per annum.

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board authorizes the Agency to amend Global 7 Development, Inc.’s consultant fee to \$100 per hour, not to exceed \$15,000.00 per annum.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[   ]	[   ]	[   ]	[   ]
<hr/> Tina Hodge-Bowles, Vice Chair	[   ]	[   ]	[   ]	[   ]
<hr/> Carmen Ayala, Board Member	[   ]	[   ]	[   ]	[   ]
<hr/> Keria L. Blue, Board Member	[   ]	[   ]	[   ]	[   ]
<hr/> Franz Nicolas, Board Member	[   ]	[   ]	[   ]	[   ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 29 of 2018**

**Resolution authorizing the Inc. Village of Hempstead Community Development Agency to retain a consultant to develop local strategies to maximize the Federal Opportunity Zones**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on November 5, 2018, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and



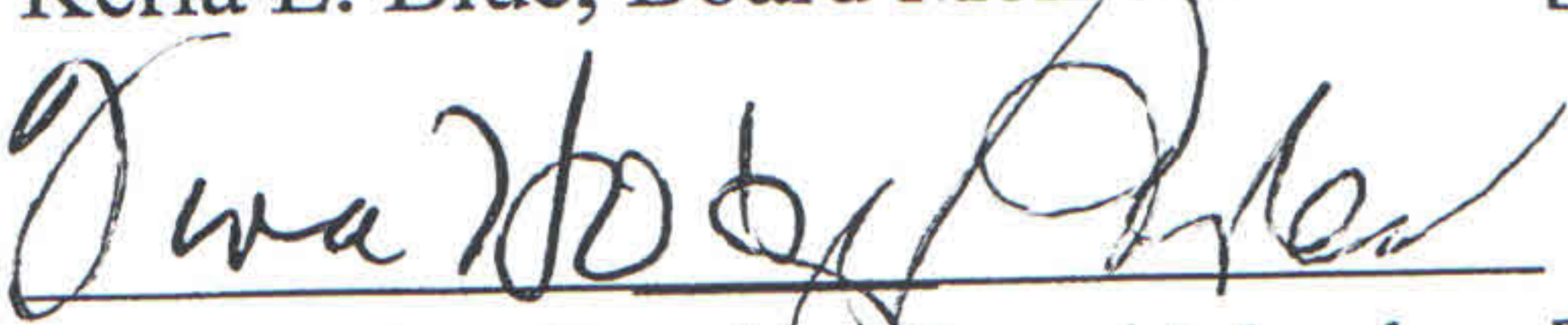
**WHEREAS**, the Inc Village of Hempstead Community Development Agency issued a Request for Qualifications for Professional Services in accordance with the Procurement and Contract Guidelines of the Inc Village of Hempstead Community Development Agency and in compliance with Section 2879a of the New York Public Authorities Law; and

**WHEREAS**, the Inc Village of Hempstead Community Development Agency has entered preliminary talks with a local Community Development Financial Institution; and

**WHEREAS**, the Agency needs a consultant to develop specific strategies for the designated Federal Opportunity Zones in the Village's downtown area; and

**WHEREAS**, the Agency will provide funding not to exceed 10 hours per week at a rate of \$200.00 per hour;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board authorizes the Community Development Agency to retain Global 7 Development, Inc. as a consultant to develop strategies for the Federal Opportunity Zones at the rate stated above.

	Yes	No	Abstain	Excused
 _____ Mayor Don Ryan, Chairman	[ ✓ ]	[   ]	[   ]	[   ]
 _____ Keria L. Blue, Board Member	[ ✓ ]	[   ]	[   ]	[   ]
 _____ Tina Hodge-Bowles, Board Member	[ ✓ ]	[   ]	[   ]	[   ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 9 of 2019**

**Resolution authorizing the Inc. Village of Hempstead Community Development Agency to Reallocate funding under the Local Initiatives Support Coalition’s grant to Engage Leroy Brown as Code Enforcement Consultant for the Village’s “Zombie” Homes Initiative**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Inc Village of Hempstead desires a dedicated part-time code enforcement officer/consultant for the “zombie” homes initiative; and

**WHEREAS**, the Village will provide funding through the Local Initiatives Support Corporation (LISC) grant not to exceed \$20,00.00 per annum at the rate of \$50.00 per hour plus mileage reimbursement;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board authorizes the reallocation of LISC grant funding to engage Leroy Brown as a part-time Code Enforcement Officer/Consultant for the “zombie” homes initiative at the rate stated above.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[    ]	[    ]	[    ]	[    ]
<hr/> Tina Hodge-Bowles, Vice Chair	[    ]	[    ]	[    ]	[    ]
<hr/> Carmen Ayala, Board Member	[    ]	[    ]	[    ]	[    ]
<hr/> Keria L. Blue, Board Member	[    ]	[    ]	[    ]	[    ]
<hr/> Franz Nicolas, Board Member	[    ]	[    ]	[    ]	[    ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 10 of 2019**

**Resolution authorizing the Inc. Village of Hempstead Community Development Agency to engage an Information Technology Consultant**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Agency wishes to engage an Information Technology Consultant to provide technical support and services;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board authorizes the Agency to engage an Information Technology Consultant.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[    ]	[    ]	[    ]	[    ]
<hr/> Tina Hodge-Bowles, Vice Chair	[    ]	[    ]	[    ]	[    ]
<hr/> Carmen Ayala, Board Member	[    ]	[    ]	[    ]	[    ]
<hr/> Keria L. Blue, Board Member	[    ]	[    ]	[    ]	[    ]
<hr/> Franz Nicolas, Board Member	[    ]	[    ]	[    ]	[    ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 11 of 2019**

**Resolution authorizing the Inc. Village of Hempstead Community Development Agency to engage a legal counsel**

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Inc Village of Hempstead Community Development Agency wishes to engage a counsel to provide legal services for Real Property Law, Federal and State law regulations governing community development and municipal law; and

**WHEREAS**, the Agency receives funding as a sub-recipient under the U.S. Department of Housing and Urban Development, Community Development Block Grant Program and initiates Urban Renewal plans within the incorporated areas of the Village of Hempstead;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board authorizes the Agency to engage legal counsel

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[    ]	[    ]	[    ]	[    ]
<hr/> Tina Hodge-Bowles, Vice Chair	[    ]	[    ]	[    ]	[    ]
<hr/> Carmen Ayala, Board Member	[    ]	[    ]	[    ]	[    ]
<hr/> Keria L. Blue, Board Member	[    ]	[    ]	[    ]	[    ]
<hr/> Franz Nicolas, Board Member	[    ]	[    ]	[    ]	[    ]



**Inc. Village of Hempstead Community Development Agency  
Resolution 12 of 2019**

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

At the meeting of the Board Members of the Inc. Village of Hempstead Community Development Agency on January 2, 2019, the following resolution was proposed and approved by the board:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

**WHEREAS**, the Agency requires the use of licensed banking institutions; and

**WHEREAS**, the Agency wishes to designate TD Bank, Chase Bank and Bank of America as the proper depository for Agency funds for 2019;

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Community Development Agency Board designates TD Bank, Chase Bank and Bank of America as the proper depositories for the Agency's funds.

	Yes	No	Abstain	Excused
<hr/> Mayor Don Ryan, Chair	[    ]	[    ]	[    ]	[    ]
<hr/> Tina Hodge-Bowles, Vice Chair	[    ]	[    ]	[    ]	[    ]
<hr/> Carmen Ayala, Board Member	[    ]	[    ]	[    ]	[    ]
<hr/> Keria L. Blue, Board Member	[    ]	[    ]	[    ]	[    ]
<hr/> Franz Nicolas, Board Member	[    ]	[    ]	[    ]	[    ]