



CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR.
Chairperson

UBAH MOHAMMED
Vice Chairperson

KERIA BLUE
Member

ROSANNE SMALL-MORGAN
Member

CURTIS WATTS
Member

DANIELLE OGLESBY
Commissioner

**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
March 7, 2023, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

- 1. Call to Order / Roll Call: 5:39 p.m.**
Chairperson Waylyn Hobbs, Jr. – Present
Vice Chairperson Ubah Mohammed - Present
Board Member Keria Blue - Present
Board Member Rosanne Small- Morgan - Present
Board Member Curtis Watts – Present

In Attendance:

Danielle Oglesby, Commissioner, CDA
Ricky Cooke, Secretary to the Board, CDA
Sarian Parker, Assistant Secretary to the Board, CDA

- 2. Waive the Reading/Approval of Minutes of January 3, 2023**
Moved by: Board Member Curtis Watts
Seconded by: Board Member Rosanne Small- Morgan
Ayes: Chairperson Hobbs, Vice Chairperson Ubah Mohammed, Board Member Blue, Board Member Small- Morgan, Board Member Watts.
- 3. Commissioner's Report**
- 4. New Business**
 - a. Resolution 5 of 2023 Adopting the Proposed Budget for the Inc. Village of Hempstead Community Development Agency.
Moved by: Vice Chairperson Ubah Mohammed
Seconded by: Board Member Rosanne Small Morgan

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737
www.villageofhempsteadcda.org

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small-Morgan, Board Member Watts

b. Resolution 6 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 49th Program Year Community Development Block Grant (CDBG) Funding Application to Nassau County Office of Community Development.

Moved by: Board Member Rosanne Small- Morgan

Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chairperson Ubah Mohammed, Board Member Blue, Board Member Rosanne Small- Morgan, Board Member Watts

c. Resolution 7 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Law Offices of Mark A. Cuthbertson to provide a contract for 40 Byrd Street Renovation Project.

Moved by: Board Member Curtis Watts

Seconded by: Board Member Small- Morgan

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small - Morgan, Board Member Watts

d. Resolution 8 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with EFPR Group for Auditing Services for FY 2023, 2024 and 2025.

Moved by: Board Member Keria Blue

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small- Morgan, Board Member Watts

e. Resolution 9 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to extend the use of mailing address for Hempstead Community Land Trust from January 1, 2023 to June 30, 2023.

Moved by: Vice Chairperson Ubah Mohammed

Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small- Morgan, Board Member Watts

f. Resolution 10 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve an application for the Signage and Awning Grant for Nassau Deli, located at 169B Jackson Street, Hempstead.

Moved by: Vice Chairperson Ubah Mohammed

Seconded by: Board Member Rosanne Small-Morgan

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small- Morgan, Board Member Watts

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

5. Adjournment – 5: 58 p.m.

Moved by: Board Member Vice Chairperson Ubah Mohammed

Seconded by: Board Member Small- Morgan

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Small- Morgan, Board Member Watts

Respectfully submitted by:
Sarian Parker

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