

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR. Chairperson

> KERIA BLUE Member

TINA HODGE-BOWLES

Member

UBAH MOHAMMED Member

ROSANNE SMALL-MORGAN Member

CURTIS WATTS

Member

CHARLENE THOMPSON, ESQ.

Commissioner

Inc. Village of Hempstead Community Development Agency Regular CDA Board Meeting Minutes May 4, 2021 at 5:30p.m. - Tuesday 99 James A, Garner Way Hempstead, NY 11550

1. Call to Order / Roll Call: 5:31 p.m.

Chairperson Waylyn Hobbs, Jr. – Present
Board Member Keria Blue - Present
Board Member Tina Hodge – Bowles - Present
Board Member Ubah Mohammed – Present
Board Member Rosanne Small - Morgan – Present
Board Member Curtis Watts – Present
Other Attendees: Deputy Mayor Jeffrey Daniels, Trustee Kevin Boone

2. Waive the Reading/Approval of Minutes of May 4, 2021

Moved by: Board Member Keria Blue Seconded by: Vice – Board Member Tina Hodge-Bowles Ayes: Chairperson Hobbs, Board Member Blue, Board Member Tina Hodge-Bowles, Board Member Mohammed, Board Member Small-Morgan, Board Member Curtis Watts

3. Documents Review: By-Laws; Annual Report; Board of Directors; Board Meeting Calendar; Code of Ethics, Authorities Budget Office (ABO) Training

4. Updates:

- A. COVID -19 Relief
- B. Down Payment Assistance Program Application due on 5/24/2021

5. Commissioner's Report

6. New Business

Resolution 12 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Elite

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Construction of NY for Construction Project Management Services.

Moved by: Board Member Tina Hodge-Bowles

Seconded by: Board Member Keria Blue

Ayes: Chairperson Hobbs, Board Member Blue. Board Hodge-Bowles, Board Member

Mohammed, Board Member- Small Morgan, Board Member Watts.

7. Adjournment:6:04p.m.

Moved by: Board Member Blue.

Seconded by: Board Member Tina Hodge-Bowles

Ayes: Chairperson Hobbs, Board Member Blue, Board Member Hodge-Bowles, Board

Member Mohammed, Board Member Small Morgan, Board Member Watts.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY