



**Inc. Village of Hempstead Community Development Agency
Regular Meeting Minutes
February 4, 2020 at 5:30p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

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

Chairman Don Ryan – Present
Vice Chair Tina Hodge – Bowles - Present
Board Member Carmen Ayala – Present
Board Member Keria Blue – Excused
Board Member Franz Nicolas – Present

2. Waive the Reading/Approval of Minutes of January 7, 2020

Moved by: Board Member Franz Nicolas
Seconded by: Vice Chair Tina Hodge-Bowles
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Nicolas

3. Commissioner's Report

4. New Business

- a.** Resolution authorizing the Inc. Village of Hempstead Community Development Agency to issue a Request For Proposals (RFP) for auditing services.
Moved by: Board Member Carmen Ayala
Seconded by: Board Member Franz Nicolas
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Nicolas
- b.** Resolution authorizing the Inc. Village of Hempstead Community Development Agency to increase the hourly rate of Melva Morales to \$13.00.
Moved by: Vice Chair Tina Hodge-Bowles
Seconded by: Board Member Carmen Ayala

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Nicolas

5. Adjournment: 6:00p.m.

Moved by: Board Member Ayala

Seconded by: Vice Chair Tina Hodge-Bowles

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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