

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

MAYOR WAYNE J. HALL Chairman

MR. WAYLYN HOBBS JR. Member

MR. LUIS FIGUEROA Member

MR. PERRY PETTUS Member

MR. DON RYAN Member Regular Meeting Agenda August 18, 2015 at 5:30 p.m. 99 Nichols Court Hempstead, NY 11550

- 1. Call to Order/Roll Call
- 2. Approval of Minutes of June 2, 2015
- 3. Commissioner's Report
- 4. New Business:
  - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for outside legal counsel
  - b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for outside legal counsel
  - c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to approve the annual audit report for the 2014/2015 fiscal year.
  - d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to adopt an Investment Policy.
  - e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to adopt a Procurement Policy.
- 5. Addendums if any;
- 6. Adjournment

## VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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