



MAYOR WAYNE J. HALL SR.  
*Chairman*

MR. LUIS FIGUEROA  
*Vice-Chairman*

MR. WAYLYN HOBBS JR.  
*Member*

MR. PERRY PETTUS  
*Member*

MR. DON RYAN  
*Member*

MS. DANIELLE T. OGLESBY  
*Commissioner*

**Regular Board Meeting Minutes  
June 2, 2015 at 5:37 p.m. – Tuesday  
99 Nichols Court  
Hempstead, NY 11550**

- 1. Call to Order: 5:37 p.m.**
- 2. Roll Call**
  - a. Chairman Wayne Hall Sr. - Present
  - b. Vice Chairman Luis Figueroa - Present
  - c. Board Member Perry Pettus – Present
  - d. Board Member Don Ryan – Present
  - e. Board Member Waylyn Hobbs - Excused
- 3. Approval of the Meeting Minutes of May 5, 2015**
  - a. Moved by: Board Member Perry Pettus
  - b. Seconded by: Vice Chairman Figueroa
  - c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan
  - d. Nays: None
  - e. Excused: Board Member Hobbs
- 4. Commissioner's Report**
- 5. New Business:**
  - a. **Resolution adopting the Inc. Village of Hempstead Compensation and Benefits for members of the Executive Staff for the Inc. Village of Hempstead Community Development Agency.**
    - i. Moved by: Board Member Pettus
    - ii. Seconded by: Vice Chairman Figueroa
    - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan
    - iv. Nays: None
    - v. Excused: Board Member Hobbs
  - b. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for legal services.**
    - i. Moved by: **Tabled**
    - ii. Seconded by:
    - iii. Ayes:
    - iv. Nays:
    - v. Excused:



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**c. Resolution authorizing the Inc. Village of Hempstead Community Development to enter into an agreement for Appraisal Services.**

- i. Moved by: Vice Chairman Figueroa
- ii. Seconded by: Board Member Pettus
- iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan
- iv. Nays: None
- v. Excused: Board Member Hobbs

**d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare the Property at 202 Harvard Street, Hempstead, NY for Disposition.**

- i. Moved by: Board Member Pettus
- ii. Seconded by: Vice Chairman Figueroa
- iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Pettus, Board Member Ryan
- iv. Nays: None
- v. Excused: Board Member Hobbs

**6. Motion to close: 6:00pm**

- a. Moved by: Vice Chairman Figueroa
- b. Seconded by: Board Member Pettus
- c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Ryan
- d. Nays: None
- e. Excused: Board Member Hobbs



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**Inc. Village of Hempstead Community Development Agency  
Commissioner's Report**

June 2015

Annual Audit

The CDA fiscal year ended on May 31, 2015. CDA has started to prepare for the Agency's annual audit. Staff will be working with our bookkeeper and our auditors to provide records to complete the audit on time and will allow the Agency to file our FYE 2015 Audit report with NYS Public Authorities Reporting Information System by the September 1, 2015 deadline.

Community Development Block Grant Program

Nassau County Office of Community Development will be holding a public hearing on June 30<sup>th</sup> to discuss Community Development Block Grant submissions to the United States Office of Housing and Urban Development for the 41<sup>st</sup> program year that runs from Sept 2015- August 2016.

Residential Rehabilitation

Under the 2014-2015 CDBG funding year CDA has completed two residential rehabilitation projects for seniors in the Village of Hempstead with a third house currently being renovated. CDA is still accepting applications. Applications are available on the CDA website.

CDA is also finishing up repair work on the home at 202 Harvard Street, which is currently under contract for sale to a first time homebuyer in partnership with Nassau County and Long Island Housing Partnership.

Sign and Awning Program

In order to assist businesses in the Village of Hempstead, CDA is offering business owners a grant of a maximum of \$3,000 for a sign or awning to upgrade their current signage or install new signage. This program is offered to businesses Village-wide. Applications are available on the CDA website.

Cleanup Program

CDA offers several cleanup events annually. Adelphi College and CDA have scheduled a clean-up event on Thursday, August 27, 2015. The Adelphi Freshman Community Action Program has offered volunteers to participate in improving areas in the Village of Hempstead.

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**VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**

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HEMPSTEAD, NEW YORK 11550  
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