



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
February 3, 2021 at 5:30p.m. - Wednesday
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: 5:30 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 5, 2020

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

3. Commissioner's Report

4. New Business

a. Resolution 6 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to Approve the Agency's Annual Audit Report for Fiscal Year 2019 (June 1, 2019 -May 1, 2020). **TABLED**

b. Resolution 7 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to increase Funds for the Homeowner Residential Rehabilitation Program.

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

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737 * FAX: (516) 485-1667
www.villageofhempsteadcda.org

5. Update on Draft Audit Report for Fiscal Year 2020

Draft Report was presented by David Gable of EFPR Auditing Firm
Audit / Finance Committee will meet in March to review final draft.

6. Addendum: None

7. Adjournment: 6:19p.m.

Moved by: Vice – Chair Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

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

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