



**Inc. Village of Hempstead Community Development Agency
Regular Meeting Minutes
March 3, 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: 5:30 p.m.

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

2. Waive the Reading/Approval of Minutes of February 4, 2020

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

3. Commissioner's Report

4. Executive Session: Enter 5:42p.m.

Moved by: Board Member Keria Blue
Seconded by: Vice Chair Tina Hodge-Bowles
Exit: 6:12p.m.
Moved by: Board Member Carmen Ayala
Seconded by: Board Member Franz Nicolas

5. New Business

a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 46th Program Year Community Development Block Grant funding application to Nassau County Office of Community Development.
Moved by: Vice Chair Tina Hodge-Bowles

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

Seconded by: Board Member Franz Nicolas

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

- b.** Resolution adopting FYE 2021 Proposed Budget for the Inc. Village of Hempstead Community Development Agency.

Moved by: Board Member Carmen Ayala

Seconded by: Vice Chair Tina Hodge-Bowles

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

5. Adjournment: 6:14p.m.

Moved by: Board Member Carmen Ayala

Seconded by: Vice Chair Tina Hodge-Bowles

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

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