



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
July 5, 2022, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR.
Chairperson

UBAH MOHAMMED
Vice Chairperson

KERIA BLUE
Member

ROSANNE SMALL-MORGAN
Member

CURTIS WATTS
Member

DANIELLE OGLESBY
Commissioner

1. Call to Order / Roll Call: 5:38 p.m.

Chairperson Waylyn Hobbs, Jr. – Present
Vice Chairperson Ubah Mohammed - Excused
Board Member Keria Blue - Present
Board Member Rosanne Small- Morgan – Present
Board Member Curtis Watts – Present

In Attendance:

Danielle Oglesby, Commissioner, CDA
Sarian Parker, Assistant Secretary to the Board, CDA
Village Trustee Boone

2. Waive the Reading/Approval of Minutes of June 7, 2022

Moved by: Board Member Curtis Watts
Seconded by: Chairperson Waylyn Hobbs
Ayes: Chairperson Hobbs, Board Member Keria Blue, Board Member Small – Morgan, Board Member Watts

3. Commissioner's Report

4. New Business

- a. Resolution 16 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to Approve the Agency's FYE 2023 Proposed Budget to be reported in the NYS Authorities Budget Office Public Authorities Reporting Information System (PARIS).

Moved by: Board Member Keria Blue
Seconded by: Board Member Rosanne Small-Morgan
Ayes: Chairperson Hobbs, Board Member Blue, Board Member Small-Morgan, Board Member Watts.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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

b. Resolution 17 of 2022 Adopting the recommended updates to the Inc. Village of Hempstead Community Development Agency Policies and Procedures Manual

Moved by: Board Member Curtis Watts

Seconded by: Board Member Rosanne Small-Morgan

Ayes: Chairperson Hobbs, Board Member Blue, Board Member Small-Morgan, Board Member Watts.

5. Addendum: (None)

6. Adjournment – 5: 51 p.m.

Moved by: Board Member Keria Blue

Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Board Member Blue, Board Member Small-Morgan, Board Member Watts.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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