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**Inc. Village of Hempstead Community Development Agency**

**Regular Meeting Agenda**

**March 6, 2018 at 5:30 p.m. - Tuesday**

**99 Nichols Court**

**Hempstead, NY 11550**

MAYOR DON RYAN  
*Chairman*

LUIS FIGUEROA  
*Vice-Chairman*

KERIA L. BLUE  
*Member*

TINA HODGE-BOWLES  
*Member*

GLADYS E. RIVERA  
*Member*

CHARLENE THOMPSON, ESQ.  
*Commissioner*

1. Call to Order/Roll Call
2. Waive the reading/Approval of Minutes of February 6, 2017
3. Commissioner's Report
4. New Business
  - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 44<sup>th</sup>. Program Year Community Development Block Grant funding application to the Nassau County Office of Community Development;
  - b. Resolution adopting FYE 2019 Proposed Budget for the Inc. Village of Hempstead Community Development Agency;
  - c. Resolution authorizing the Inc. Community Development Agency to amend the 42nd Program Year Community Development Block Grant contract;
  - d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to issue a Request for Proposals for the sale and redevelopment of CDA property located at 38 Thorne Avenue, Hempstead, New York
  - e. Resolution authorizing a change in the employment status of the current Executive Assistant
5. Addendum if any
6. Adjournment

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**INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**

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