



MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

MARK R. HUBER
Member

GLADYS E. RIVERA
Member

Regular Board Meeting Minutes
December 5, 2017 at 5:30p.m – Tuesday
99 Nichols Court
Hempstead, NY 11550

- 1. Call to order: 5:33p.m.**
- 2. Roll Call**
 - a. Chairman Don Ryan - Present
 - b. Vice Chairman Luis Figueroa – Present
 - c. Board Member Keria Blue – Present
 - d. Board Member Mark Huber – Present
 - e. Board Member Gladys Rivera – Present
- 3. Approval of the Minutes of November 14, 2017**
 - a. Moved by: Board Member Gladys Rivera
 - b. Seconded by Board Member Mark Huber
 - c. Ayes: Chairman Don Ryan, Vice Chairman Figueroa, Board Member Keria Blue, Board Member Huber, Board Member Rivera
 - d. Nays: None
- 4. Deputy Commissioner’s Report**
- 5. Executive Session**
 - a. Moved by: Vice Chairman Luis Figueroa
 - b. Seconded by: Board Member Mark Huber
 - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Huber, Board Member Rivera
 - d. Nays: None
- 6. Motion to close: 6:14 p.m.**
 - a. Moved by: Board Member Mark Huber
 - b. Seconded by: Vice Chairman Luis Figueroa
 - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Huber, Board Member Rivera
 - d. Nays: None



HOUSING • ECONOMIC DEVELOPMENT • AESTHETICS • LIVING STANDARDS • TAXES • HEALTH • YOUTH

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**Inc. Village of Hempstead
Community Development Agency
Deputy Commissioner's Report
December 5, 2017 at 5:30 PM**

Brownfield Opportunity Areas (BOA)

AKRF recently finished the meeting minutes, they will work with the CDA to schedule the next follow up meeting. They were concerned with the CDA not having a Commissioner, but the Mayor assured them the grant will continue to move forward in the same direction.

Safe Routes To School

The design approval for David Paterson School has all necessary permits and insurance. Our consultants have been working on the submission packet for the final approval for Jackson Main School and well as ABGS Middle School.

Main Street Beautification & Pedestrian Access Enhancement

NYSDOT recommended we submit a new award packet with Roadwork Ahead as the new lowest bidder. The CDA submitted the packet and NYS DOT has responded to the award packet for Roadwork Ahead. The CDA will gather the additional information need and response to NYSDOT as soon as possible.

CDA Properties

The CDA has been working on create an RFP for the development of these properties. When done we will have the CDA attorneys look it over.

CDBG Programs

We are now waiting for the signed and executed CDBG 43rd Year contract. We will then let all public services know of their funding amounts.

Residential Rehabilitation

Residential Rehab program is back on track. We are now working with the County to move forward with the applications received. We are also waiting for the 43rd Year contract to be executed in order to use the funding in the grant.

Local Initiatives Support Corporation Grant

CDA is working with the Building Department to update the Village's property tracking software. This information will be used to combat vacant homes in the Village. One initiative under this grant is to identify homeowners that need foreclosure prevention assistance. CDA has partnered with Long Island Housing Partnership and will schedule foreclosure prevention sessions to help homeowners at risk of foreclosure.

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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