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MAYOR WAYNE J. HALL SR. Chairman

> LUIS FIGUEROA Vice-Chairman

KERIA L. BLUE Member

GLADYS RIVERA Member

JOYCE M. SHACKLEY Member

DANIELLE T. OGLESBY

Commissioner

Inc. Village of Hempstead Community Development Agency Regular Meeting Agenda February 13, 2017 at 5:30 p.m. 99 Nichols Court, Hempstead, NY 11550

- 1. Call to Order/Roll Call
- 2. Waive the reading/Approval of Minutes of November 15, 2016
- 3. Commissioner's Report
- 4. New Business:
 - a. Resolution appointing Luis Figueroa as Vice-Chairman of the Inc. Village of Hempstead Community Development Agency Board.
 - b. Resolution appointing Sagar Mehta as Secretary of the Inc. Village of Hempstead Community Development Agency Board.
 - c. Resolution appointing Sarian Parker as Acting Secretary of the Inc. Village of Hempstead Community Development Agency Board.
 - d. Resolution adopting the Inc. Village of Hempstead Community Development Agency's 2017 regular meeting calendar.
 - e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate TD Bank as the proper depository for Agency funds.
 - f. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to amend the 42nd Year CDBG Contract.
- 5. Addendum if any
- 6. Adjournment