



MAYOR WAYNE J. HALL SR.  
*Chairman*

LUIS FIGUEROA  
*Vice-Chairman*

KERIA L. BLUE  
*Member*

GLADYS E. RIVERA  
*Member*

JOYCE M. SHACKLEY  
*Member*

DANIELLE T. OGLESBY  
*Commissioner*

**Regular Board Meeting Minutes**  
**August 30, 2016 at 6:00 p.m. – Tuesday**  
**99 Nichols Court**  
**Hempstead, NY 11550**

- 1. Call to Order: 6:00 p.m.**
- 2. Roll Call**
  - a. Chairman Wayne Hall Sr. - Excused
  - b. Vice Chairman Luis Figueroa - Present
  - c. Board Member Keria L. Blue – Present
  - d. Board Member Gladys E. Rivera – Excused
  - e. Board Member Joyce M. Shackley - Present
- 3. Approval of the Meeting Minutes of June 21, 2016**
  - a. Moved by: Board Member Keria Blue
  - b. Seconded by: Vice Chairman Luis Figueroa
  - c. Ayes: Vice Chairman Figueroa, Board Member Blue, Board Member Shackley
  - d. Nays: None
  - e. Excused: Chairman Hall, Board Member Rivera
- 4. Commissioner’s Report**
- 5. New Business:**
  - a. Resolution authorizing the Inc. Village of Hempstead Community Development to approve the audit report for 2016 fiscal year.**
    - i. Moved by: Vice - Chairman Luis Figueroa
    - ii. Seconded by: Board Member Keria Blue
    - iii. Ayes: Vice Chairman Figueroa, Board Member Blue, Board Member Shackley
    - iv. Nays: None
    - v. Excused: Chairman Hall, Board Member Rivera
  - b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to approve the Annual Report for the 2016 fiscal year.**
    - i. Moved by: Board Member Keria Blue
    - ii. Seconded by: Board Member Joyce Shackley
    - iii. Ayes: Vice Chairman Figueroa, Board Member Blue, Board Member Shackley
    - iv. Nays: None
    - v. Excused: Chairman Hall, Board Member Rivera



---

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

**6. Motion to close: 6:18 p.m**

MAYOR WAYNE J. HALL SR.  
*Chairman*

LUIS FIGUEROA  
*Vice-Chairman*

KERIA L. BLUE  
*Member*

GLADYS E. RIVERA  
*Member*

JOYCE M. SHACKLEY  
*Member*

DANIELLE T. OGLESBY  
*Commissioner*

- a. Moved by: Vice-Chairman Luis Figueroa
- b. Seconded by: Board Member Keria Blue
- c. Ayes: Vice - Chairman Figueroa, Board Member Blue, Board Member Shackley
- d. Nays: None
- e. Excused: Chairman Hall, Board Member Rivera

---

**VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**

50 CLINTON STREET Suite 504  
HEMPSTEAD, NEW YORK 11550  
TELEPHONE: (516) 485-5737 • FAX: (516) 485-1667



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

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

**Commissioner's Report**

August 30, 2016

MAYOR WAYNE J. HALL SR.  
*Chairman*

LUIS FIGUEROA  
*Vice-Chairman*

KERIA L. BLUE  
*Member*

GLADYS E. RIVERA  
*Member*

JOYCE M. SHACKLEY  
*Member*

DANIELLE T. OGLESBY  
*Commissioner*

PARIS

CDA must maintain finance records with the NYS Authority Budget Office. Our draft audit was reviewed by our Audit and Finance Committee and comments will be discussed tonight. Our approved audit will be submitted to the Authority Budget Office prior to the September 1, 2016 deadline.

CDBG

The 42<sup>nd</sup> year of CDBG funding begins September 1<sup>st</sup>. CDA anticipates receiving our signed contract from Nassau County in November. CDA will notify all programs that are funded under the new contract once the contract has been signed.

Clean up

Adelphi volunteers assisted the Village of Hempstead with a beautification project on August 25th. Approximately 70 volunteers from Adelphi's Freshman Community Action Program came to assist with community projects. On Bedell Ave, light posts were repainted, playground equipment was painted at Kennedy Park, flowers were planted at Village Hall and Denton Green, and gardens were planted at the Housing Authority's Totten Towers which houses senior and disabled residents and at Gladys Gardens.

Main St.

The Main Street Beautification and Pedestrian Access Enhancement Project construction will be bid out this October. This project will provide new sidewalks and other pedestrian improvements on Main Street from Front Street to Centre Street. CDA will be performing community outreach to business owners to inform them about the project goals and construction schedule.

100 Main Street

The CDA pays down annually the 108 Loan guarantee debt on 100 Main Street. The building is for sale by Nassau County and they have an interested purchaser. Once the building is sold, the sale price will pay the remaining 108 balance and CDA will once again receive this portion of funding in our annual budget.

The next CDA Board meeting is scheduled for September 20, 2016 at 6 PM in the Village Board Room.

---

**VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**

50 CLINTON STREET Suite 504  
HEMPSTEAD, NEW YORK 11550  
TELEPHONE: (516) 485-5737 • FAX: (516) 485-1667