

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

MAYOR DON RYAN Chairman

LUIS FIGUEROA Vice-Chairman

KERIA L. BLUE Member

TINA HODGE-BOWLES ${\it Member}$

GLADYS E. RIVERA Member

CHARLENE THOMPSON, ESQ.

Commissioner

Inc. Village of Hempstead Community Development Agency
Regular Meeting Agenda
April 3, 2018 at 5:30 p.m. - Tuesday
99 Nichols Court
Hempstead, NY 11550

- 1. Call to Order/Roll Call: 5:30 p.m.
 - a. Chairman Donald Ryan Present
 - b. Vice Chairman Luis Figueroa Present
 - c. Board Member Keria L. Blue Present
 - d. Board Member Tina Hodge-Bowles Present
 - e. Board Member Gladys Rivera Present
- 2. Waive the reading/Approval of Minutes of March 6, 2018
 - a. Moved by: Vice Chairman Luis Figueroa
 - b. Seconded by: Board Member Tina Hodge-Bowles
 - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
 - d. Nays: None
- 3. Commissioner's Report
- 4. New Business
 - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for bookkeeping services;
 - i. Moved by: Board Member Keria Blue
 - ii. Seconded by: Board Member Gladys Rivera
 - iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
 - iv. Nays: None
 - b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Nassau County Land Bank to jointly acquire blighted, vacant land and "zombie" homes;
 - i. Moved by: Board Member Gladys Rivera
 - ii. Seconded by: Board Member Keria Blue

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY



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- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None
- c. Resolution authorizing the Inc. Community Development Agency to issue a Request For Qualifications (RFQ) for professional services:
 - i. Moved by: Board Member Tina Hodge-Bowles
 - ii. Seconded by: Board Member Gladys Rivera
 - iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
 - iv. Nays: None
- d. Breaking the Paycheck to Paycheck Cycle Seminar

April 11, 2018 – 6:30p.m. **Union Baptist Church** 24 Clinton C. Boone Place Hempstead, NY 11550

e. Foreclosure Prevention Counseling

April 16, 2018 – 6:00p.m. Kennedy Memorial Park 355 Greenwich Street Hempstead, NY 11550

- 5. Addendum if any
- 6. Adjournment: 6:18 p.m.
 - Moved by: Vice Chairman Luis Figueroa
 - b. Seconded by: Board Member Tina Hodge-Bowles
 - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
 - d. Nays: None