



**Inc. Village of Hempstead Community Development Agency
Virtual Board Meeting Agenda
Tuesday, June 2, 2020 at 5:30 p.m.**

CDA BOARD of DIRECTORS

MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

Via Zoom: Meeting ID: 894 3876 4642

<https://us02web.zoom.us/join/89438764642>

To Dial in:

1+646 558 8656; Meeting ID: 894 3876 4642

1. Call to Order / Roll Call
2. Waive the Reading /Approval of Minutes of April 29, 2020
3. Commissioner's Report
4. Updates:
 - a. COVID – 19 Recovery Plan Updates
 - b. 40 Byrd Street Project Review
 - c. Linden Property Review
 - d. Hempstead Portfolio Review
5. New Business
 - a. Resolution 14 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into Contract with Uniondale Community Land Trust and Apply jointly for HOME and other Grant Funds to Rehabilitate 40 Byrd Street
 - b. Resolutions 15 & 15A Authorizing CDA to conduct due diligence on Hempstead Portfolio to Solidify Deal Structure, Identify Sources of Funding for Acquisition and Rehabilitation of 11 Rental Properties and Prepare Letter of Intent all Subject to Board Approval at 7-7-2020 Board Meeting
 - c. Resolution 16 Authorizing the Inc. Village of Hempstead Community Development Agency's to enter into an Agreement for Auditing Services for FY 2020, 2021, 2022
 - d. Resolution 17 Authorizing the hiring of an intern at the College rate and increasing the current intern to the College pay rate
6. Addendum
7. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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