



**Inc. Village of Hempstead Community Development Agency  
Regular CDA Board Meeting Minutes  
March 2, 2021 at 5:30p.m. - Tuesday  
99 James A, Garner Way  
Hempstead, NY 11550**

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*

**1. Call to Order / Roll Call: 5:37 p.m.**

Chairman Don Ryan – Present  
Vice Chair Tina Hodge – Bowles - Present  
Board Member Carmen Ayala – Present  
Board Member Keria Blue – Excused  
Board Member Franz Nicolas – Present

**2. Waive the Reading/Approval of Minutes of February 3, 2020**

Moved by: Board Member Franz Nicolas  
Seconded by: Vice – Board Member Carmen Ayala  
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala,  
Board Member Nicolas

**3. Updates:**

- a. Audit/Finance Committee
- b. Governance Committee

Motion: To review policies and schedule committee meetings annually as per Authorities Budget Office (ABO) during the April Meeting.

Moved by: Board Member Carmen Ayala  
Seconded by: Vice Chair Tina Hodge-Bowles  
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala,  
Board Member Nicolas

**4. Commissioner's Report**

**5. New Business**

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504  
HEMPSTEAD, NEW YORK 11550  
TELEPHONE: (516) 485 – 5737 \* FAX: (516) 485-1667  
[www.villageofhempsteadcda.org](http://www.villageofhempsteadcda.org)

a. Resolution 8 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to Approve the Agency's Annual Audit Report for Fiscal Year 2019 (June 1, 2019 – May 31,2020)

Moved by: Board Member Franz Nicolas

Seconded by: Board Member Carmen Ayala

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Nicolas

b. Resolution 9 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 47<sup>th</sup> Program Year Community Development Block Grant (CDBG) funding application to the Nassau County Office of Community Development.

Moved by: Vice – Chair Tina Hodge-Bowles

Seconded by: Board Member Carmen Ayala

Ayes: Chairman Ryan, Vice – Chair Hodge -Bowles, Board Member Ayala, Board Member Nicolas

c. Resolution 10 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to solicit consultants for various services.

Moved by: Board Member Carmen Ayala

Seconded by: Board Member Franz Nicolas

Ayes: Chairman Ryan, Vice – Chair Hodge -Bowles, Board Member Ayala, Board Member Nicolas

**6. Addendum:**

Resolution 11 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to into agreement with Nassau County to acquire 120 Terrace Avenue located within the Incorporated Village of Hempstead (Section 34 Block289 Lot 157).

Moved by: Vice – Board Member Carmen Ayala

Seconded by: Board Member Franz Nicolas

Ayes: Chairman Ryan, Vice – Chair Hodge -Bowles, Board Member Ayala, Board Member Nicolas

**7. Adjournment: 6:12p.m.**

Moved by: Board Member Carmen Ayala

Seconded by: Chairman Don Ryan

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Nicolas

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**INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**