



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
November 16, 2021, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR.
Chairperson

UBAH MOHAMMED
Vice Chairperson

KERIA BLUE
Member

TINA HODGE-BOWLES
Member

ROSANNE SMALL-MORGAN
Member

CURTIS WATTS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order / Roll Call: 5:35 p.m.

Chairperson Waylyn Hobbs, Jr. – Present
Vice chairperson Ubah Mohammed - Present
Board Member Keria Blue - Excused
Board Member Tina Hodge – Bowles – Present
Board Member Rosanne Small- Morgan – Present
Board Member Curtis Watts – Present

In Attendance via Zoom:
David Gable, Director, EFPR Group
Ujin Segredo – Bookkeeper, CDA

2. Waive the Reading/Approval of Minutes of October 5, 2021

Moved by: Vice Chair Ubah Mohammed
Seconded by: Board Member Curtis Watts
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Hodge-Bowles, Board Member Small- Morgan, Board Member Watts

3. Commissioner's Report

4. New Business

- a. Audit Review – David Gable gave a presentation on the Agency's Audit Report for Fiscal Year 2021 (June 1, 2020 -May 31, 2021). There were no recommendations and all previous findings have been corrected.
- b. Resolution 27 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to approve the Agency's Annual Audit Report for Fiscal Year 2021.

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

Moved by: Vice Chair Ubah Mohammed
Seconded by: Board Member Curtis Watts
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Hodge-Bowles, Board Member Small-Morgan, Board Member Watts

- c. Resolution 28 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into agreement with Windstream to provide telephone and other technology services.

Moved by: Vice Chair Ubah Mohammed
Seconded by: Board Member Curtis Watts
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Hodge-Bowles, Board Member Small – Morgan, Board Member Watts

5. Addendum

Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to accept the grant from Uniondale Community Land Trust for 40 Byrd Street and 38 Thorne Avenue.

Moved by: Vice Chair Ubah Mohammed
Seconded by: Board Member Rosanne Small - Morgan
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Hodge-Bowles, Board Member Small – Morgan, Board Member Watts

6. Adjournment – 5:58 p.m.

Moved by: Vice Chair Ubah Mohammed
Seconded by: Board Member Small- Morgan
Ayes: Chairperson Hobbs, Vice Chair Ubah Mohammed, Board Member Hodge-Bowles, Board Member Small – Morgan, Board Member Watts

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