



**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
July 7, 2020 at 5:30 p.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
2. Waive the Reading /Approval of Minutes of June 2, 2020
3. Commissioner's Report
4. Updates:
 - a. COVID – 19 Recovery Plan Updates
 - b. 40 Byrd Street Project Review
 - c. Linden Project Review
 - d. 118 & 120 Terrace Avenue Project Review
 - e. Zombie Homes Inspection Agreement Review
5. New Business
 - a. Resolution 18 of 2020 Approving the Letter of Intent requesting additional due diligence on Hempstead Portfolio to Solidify Deal Structure, Sources of Funding for Acquisition and Rehabilitation of 11 Rental Properties.
 - b. Resolution 19 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to purchase 118 Terrace Avenue located within the Incorporated Village of Hempstead (Section 34 Block 289 Lot 158)
 - c. Resolution 20 of 2020 Authorizing the Inc Village of Hempstead Community Development Agency to solicit Construction Management Services to support various housing development and rehabilitation initiatives
6. Addendum
7. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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