

#### **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

DANIELLE OGLESBY Commissioner Inc. Village of Hempstead Community Development Agency Regular CDA Board Meeting Minutes February 1, 2022, at 5:30 p.m. - Tuesday

> 99 James A. Garner Way Hempstead, NY 11550

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

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

In Attendance:

Danielle Oglesby, Commissioner, CDA Ricky Cooke, Secretary to the Board, CDA Katherine Garry

## 2. Waive the Reading/Approval of Minutes of January 4, 2022

Moved by: Board Member Tina Hodge - Bowles Seconded by: Board Member Curtis Watts Ayes: Chairperson Hobbs, Board Member Blue, Board Member Hodge-Bowles, Board Member Small – Morgan, Board Member Watts

## 3. Commissioner's Report

## 4. New Business

a. Resolution 5 of 2022 Authorizing the Inc. Village of Hempstead
Community Development Agency Board to amend Resolution 4 of
2022 approving the salary increase for Sarian Parker, Executive
Assistant Retroactive September 1, 2021.
Moved by: Board Member Curtis Watts
Seconded by: Board Member Tina Hodge- Bowles

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Ayes: Chairperson Hobbs, Board Member Blue, Board Member Hodge- Bowles, Board Member Small- Morgan, Board Member Watts

b. Resolution 6 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the Agency's Budget for September 1, 2021 through August 31,2022. Moved by: Board Member Tina Hodge-Bowles

Seconded by: Board Member Rosanne Small – Morgan

Ayes: Chairperson Hobbs, Board Member Blue, Board Member Hodge – Bowles, Board Member Small – Morgan, Board Member Watts

c. Resolution 7 of 22 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the Annual Board Meeting Calendar.

Moved by: Board Member Keria Blue

Seconded by: Board Member Tina Hodge-Bowles

Ayes: Chairperson Hobbs, Board Member Blue, Board Member Hodge-Bowles, Board Member Small-Morgan, Board Member Watts.

# 5 Adjournment – 5: 50 p.m.

Moved by: Board Member Tina Hodge-Bowles Seconded by: Board Member Small- Morgan

Ayes: Chairperson Hobbs, Board Member Hodge-Bowles, Board Member Small – Morgan,

**Board Member Watts** 

### INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY