



**Inc Village of Hempstead Community Development Agency  
Regular Meeting Minutes  
January 7, 2020 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: 5:29 p.m.**

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

**2. Waive the Reading/Approval of Minutes of January 7, 2020**

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

**3. Commissioner's Report**

**4. New Business**

**a.** Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate certain banks as the proper depository for Agency funds.

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

**b.** Resolution appointing Ricky Cooke as Secretary of the Inc. Village of Hempstead Community Development Agency Board.

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

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

Ayala, Board Member Blue, Board Member Nicolas

- c.** Resolution appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.  
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 Blue, Board Member Nicolas
- d.** Resolution adopting the Inc. Village of Hempstead Community Development Agency  
Moved by: Vice Chair Tina Hodge-Bowles  
Seconded by: Board Member Franz Nicolas  
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas
- e.** Resolution authorizing the Inc. Village of Hempstead Community Development to review its financial protocols.  
Moved by: Vice Chair Tina Hodge- Bowles  
Seconded by: Board Member Franz Nicolas  
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas
- f.** Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire Deandra Denton as an intern for Affordable Housing.  
Moved by: Board Member Carmen Ayala  
Seconded by: Vice Chair Hodge-Bowles  
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas
- g.** Resolution authorizing the Inc. Village of Hempstead Community Development to engage Sound Shore Pond Inc. to provide services for the fountain on Main Street.  
Moved by: Board Member Carmen Ayala  
Seconded by: Board Member Franz Nicolas  
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

**5. Adjournment: 6:10p.m.**

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

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