

M **OR WAYLYN HOBBS, JR., Chairperson**

CURTIS WATTS, Vice Chairperson

KERIA BLUE, Member



ROSANNE SMALL-MORGAN, Member

DANIELLE OGLESBY, Commissioner

**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
March 4 , 2025, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1.Call to Order / Roll Call

2.Waive the Reading / Approval of the Minutes of January 7, 2025

3. Commissioner's Report

4. New Business

- a. Resolution 6 of 2025 Adopting the Proposed Budget for the Inc. Village of Hempstead Community Development Agency.
- b. Resolution 7 of 2025 Authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 51st. Program Year Community Development Block Grant (CDBG) funding application to Nassau County Office of Community Development.
- c. Resolution 8 of 2025 Authorizing the Village of Hempstead Community Development Agency to issue a Request for Proposal (RFP) for Auditing Services for FY 2026,2027 and 2028.
- d. Resolution 9 of 2025 Authorizing the Village of Hempstead Community Development Agency to issue a Request for Proposal (RFP) for an Information Technology (IT) Consultant.
- e. Resolution 10 of 2025 Authorizing the Commissioner of the Inc. Village of Hempstead Community Development Agency to sign all necessary documents for the sale of 40 Byrd Street.

5. Executive Session: Enter
Exit

5. Addendum, if any

6. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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