

Inc. Village of Hempstead Community Development Agency Regular CDA Board Meeting Minutes Tuesday, January 4, 2022, at 6:00 p.m. 99 James A. Garner Way Hempstead, NY 11550

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR.

Chairperson

Member

TINA HODGE-BOWLES

Member

UBAH MOHAMMED

Member

ROSANNE SMALL-MORGAN Member

> CURTIS WATTS Member

DANIELLE OGLESBY Commissioner 1. Call to Order / Roll Call: 6:01 p.m.

Chairperson Waylyn Hobbs, Jr. – Present Vice Chairperson Ubah Mohammed – Present Board Member Keria Blue – Present

Board Member Tina Hodge-Bowles – Excused Board Member Rosanne Small- Morgan – Excused

Board Member Curtis Watts - Present

In Attendance:

Danielle Oglesby, Commissioner Ricky Cooke, Secretary to the Board Sarian Parker, Assistant Secretary to the Board

2. Waive the Reading/Approval of Minutes of December 7, 2021

Moved by: Board Member Keria Blue Seconded by: Board Member Curtis Watts Ayes: Chairperson Waylyn Hobbs, Jr., Vice Chair

Ayes: Chairperson Waylyn Hobbs, Jr., Vice Chairperson Ubah Mohammed Vice Chairperson Ubah Mohammed, Board Member Keria Blue, and Board Member Curtis Watts

3. Introduction of Commissioner Danielle Oglesby

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

4. New Business

a. Resolution 1 of 2022 Authorizing the Inc Village of Hempstead Community Development Agency Board to designate certain banks as the proper depository for Agency funds.

Moved by: Vice Chairperson Ubah Mohammed

Seconded by: Chairperson Waylyn Hobbs, Jr.

Ayes: Chairperson Waylyn Hobbs, Jr., Vice Chairperson Ubah Mohammed Vice Chairperson

Ubah Mohammed, Board Member Keria Blue, and Board Member Curtis Watts

b. Resolution 2 of 2022 Appointing Ricky Cooke as Secretary of the Inc. Village of Hempstead Community Development Agency Board.

Moved by: Board Member Curtis Watts

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Waylyn Hobbs, Jr., Vice Chairperson Ubah Mohammed Vice Chairperson

Ubah Mohammed, Board Member Keria Blue, and Board Member Curtis Watts

c. Resolution 3 of 2022 Appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.

Moved by: Vice Chairperson Ubah Mohammed

Seconded by: Board Member Curtis Watts

Ayes: Chairperson Waylyn Hobbs, Jr., Vice Chairperson Ubah Mohammed Vice Chairperson

Ubah Mohammed, Board Member Keria Blue, and Board Member Curtis Watts

d. Resolution 4 of 2022 Authorizing the Inc. village of Hempstead Community Development Agency to Approve the Salary Increase for Sarian Parker Executive Assistant retroactive September 1, 2021.

Moved by: Vice Chairperson Ubah Mohammed

Seconded by: Board Member Curtis Watts

Ayes: Chairperson Waylyn Hobbs, Jr., Vice Chairperson Ubah Mohammed Vice Chairperson

Ubah Mohammed, Board Member Keria Blue, and Board Member Curtis Watts

5. Addendum: All board members were asked to provide their photo for the Agency's website.

6. Adjournment- 6:10 p.m.

Moved by: Board Member Keria Blue

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Waylyn Hobbs, Jr., Vice Chairperson Ubah Mohammed Vice Chairperson Ubah

Mohammed, Board Member Keria Blue, and Board Member Curtis Watts