



MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA L. BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

**Inc Village of Hempstead Community Development Agency
Regular Meeting Minutes
March 5, 2019 at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order/Roll Call: 5:48 p.m.

- a. Chairman Don Ryan - Present
- b. Vice Chairman Tina Hodge-Bowles – Present
- c. Board Member Carmen Ayala -Present
- d. Board Member Keria Blue – Present
- e. Board Member Franz Nicolas - Present

2. Waive the reading/Approval of Minutes of March 5th, 2019

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

3. Commissioner's Report

4. Executive Session

a. Enter Session:

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

b. Exit Session

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Board Member Carmen Ayala
- iii. Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

5. New Business

Resolutions

a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 45th Program Year Community Development Block Grant funding application to the Nassau County Office of Community Development.

- i. Moved: Vice Chair Tina Hodge-Bowles
- ii. Seconded: Board Member Carmen Ayala
- iii. Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Carman Ayala, Board Member Blue, Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

b. Resolution adopting FYE 2020 Proposed Budget for the Inc. Village of Hempstead Community Development Agency.

- i. Moved: Board Member Keria Blue
- ii. Seconded: Vice Chair Hodge Bowles
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to solicitate and hire a consultant for Construction Management Services for housing development and rehabilitation of properties acquired under the “Zombie Homes” Initiative.

- i. Moved: Board Member Carmen Ayala
- ii. Seconded: Board Member Franz Nicolas
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire a consultant to provide General Contractor Services for housing development of CDA scattered sites and rehabilitation of properties acquired under the “Zombie Homes” Initiative.

- i. Moved: Board Member Keria Blue
- ii. Seconded: Board Member Carmen Ayala
- iii. Ayes: Chairman Ryan, Vice Chairman Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire a consultant for Architectural Engineering Services.

- i. Moved: Board Member Keria Blue
- ii. Seconded: Vice Chair Tina Hodge Bowles
- iii. Ayes: Chairman Ryan, Vice Chairman Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

f. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to solicitate and hire intern (s).

- i. Moved: Vice Chair Tina Hodge Bowles
- ii. Seconded: Board Member Keria Blue
- iii. 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 Agency to enter into an agreement for legal services,

- i. Moved by: Board Member Blue
- ii. Seconded by: Board Member Franz Nicolas
- iii. Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

6. Adjournment: 6:16 p.m.

- i. Moved by: Vice Chair Tina Hodge Bowles
- ii. Seconded by: Board Member Carmen Ayala
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala,
Board Member Blue, Board Member Nicolas