

Village Of Hempstead
Community Development Agency

Board Meeting May 6th, 2014 at 6:00pm

Agenda

1. **Call to Order:** 6:05pm
2. **Roll Call**
 - a. Chairman Wayne Hall – Present
 - b. Board Member Luis Figueroa – Present
 - c. Board Member Waylyn Hobbs – Arrived Late
 - d. Board Member Perry Pettus – Present
 - e. Board Member Don Ryan – Present
3. **Waiver of the reading of Minutes of Meeting on 2/18/14, 4/14/14 and adoption of said minutes**
 - a. Moved by: Board Member Ryan
 - b. Seconded by: Board Member Figueroa
 - c. Discussion:
 - d. Ayes: Chairman Hall, Board Member Figueroa, Board Member Pettus, Board Member Rayn
 - e. Nays: None
4. **Resolutions:**
 - a. **RESOLUTION AUTHORIZING THE VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY TO AMEND THE HOME INVESTMENT PARTNERSHIPS SUBRECIPIENT CONTRACT WITH NASSAU COUNTY**
 - i. Moved by: Board Member Figueroa
 - ii. Seconded by: Board Member Pettus
 - iii. Discussion: Mayor Hall asked: how are we amending the contract?
Commissioner Oglesby answered: We are reducing the number of houses from 9 to 8 which allows us more funds to put towards the last house.
 - iv. Ayes: Chairman Hall, Board Member Figueroa, Board Member Pettus, Board Member Ryan
 - v. Nays: None
 - b. **RESOLUTION AUTHORIZING THE VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT CONTRACT WITH NASSAU COUNTY**
 - i. Moved by: Board Member Hobbs
 - ii. Seconded by: Board Member Pettus
 - iii. Discussion: Mayor Hall asked: How does it help the home buyer? Commissioner Oglesby answered: It will give them a down payment assistance of \$10,000.
 - iv. Ayes: Chairman Hall, Board Member Figueroa, Board Member Pettus, Board Member Ryan

v. Nays: None

c. RESOLUTION AUTHORIZING THE VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY TO MAKE COMMUNITY DEVELOPMENT BLOCK GRANT LINE TRANSFERS

- i. Moved by: Board Member Figueroa
- ii. Seconded by: Board Member Hobbs
- iii. Discussion: Board Member Figueroa asked why we are transferring the money? Commissioner Oglesby answered: it is because they haven't drawn it down yet.
- iv. Ayes: Chairman Hall, Board Member Hobbs, Board Member Figueroa, Board Member Pettus
- v. Abstention: Board Member Ryan
- vi. Nays: None

d. RESOLUTION AUTHORIZING THE VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY TO SIGN AN AGREEMENT WITH FERRARO BUILDING CORP. FOR REPAIRS TO 202 HARVARD STREET, HEMPSTEAD, NY

- i. Moved by: Board Member Pettus
- ii. Seconded by: Board Member Hobbs
- iii. Discussion:
- iv. Ayes: Chairman Hall, Board Member Hobbs, Board Member Figueroa, Board Member Pettus, Board Member Ryan
- v. Nays: None
- vi.

5. Motion to Close