

Village of Hempstead
Community Development Agency
Special Board Meeting November 3rd, 2014 at 6:00pm
Minutes

1. Call to Order: 6:02pm

2. Roll Call

- a. Chairman Wayne Hall Sr. – Present
- b. Board Member Waylyn Hobbs – Present
- c. Board Member Luis Figueroa – Excused
- d. Board Member Perry Pettus – Present
- e. Board Member Don Ryan – Present

3. Waiver of the reading and adoption of Minutes of the meetings on 9/16/2014

- a. Moved by: Board Member Ryan
- b. Seconded by: Board Member Pettus
- c. Ayes: Chairman Hall, Board Member Pettus, Board Member Hobbs, Board Member Ryan
- d. Nays:
- e. Excused: Board Member Figueroa

4. Resolutions:

a. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to enter in to an agreement with Nawrocki Smith LLC to conduct an audit for the fiscal year starting June 1, 2013 to May 31, 2014

- i. Moved by: Board Member Hobbs
- ii. Seconded by: Board Member Pettus
- iii. Ayes: Chairman Hall, Board Member Pettus, Board Member Hobbs, Board Member Ryan
- iv. Nays:
- v. Excused: Board Member Figueroa

b. Resolution Authorizing the Inc. Village of Hempstead Community Development Agency to prepare and Issue a Request for Proposals for Bookkeeping Services

- i. Moved by: Board Member Hobbs
- ii. Seconded by: Board Member Pettus
- iii. Ayes: Chairman Hall, Board Member Pettus, Board Member Hobbs, Board Member Ryan
- iv. Nays:
- v. Excused: Board Member Figueroa

5. Motion to Close Meeting

- a. Moved by: Board Member Pettus
- b. Seconded by: Board Member Ryan
- c. Ayes: Chairman Hall, Board Member Pettus, Board Member Hobbs, Board Member Ryan
- d. Nays:
- e. Excused: Board Member Figueroa