



**Inc Village of Hempstead Community Development Agency
Regular Meeting Agenda
October 1, 2019 at 5:30p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order / Roll Call:5:44 p.m.

Chairman Don Ryan – Present
Vice Chair Tina Hodge – Bowles
Board Member Carmen Ayala – Excused
Board Member Keria Blue – Present
Board Member Franz Nicolas – Present

2. Waive the Reading/Approval of Minutes of September 3, 2019

Moved by: Vice Chair Tina Hodge-Bowles
Seconded by: Board Member Franz Nicolas
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Blue,
Board Member Nicolas

3. Commissioner's Report

4. New Business

a. Audit Update – Draft Report will be available by next meeting.

b. Finance Committee Recommendation – Issue of funding for CERC staff will be resolved after the CDA meeting with United Way of Long Island on 10/7/2019

c. Resolution authorizing the Inc, Village of Hempstead Community Development Agency to approve the Agency to adopt the 2019 budgets

Moved by: Vice Chair Tina Hodge-Bowles
Seconded by: Board Member Franz Nicolas
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Blue,
Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to renew AMH Consulting contract for another year.

Moved by: Board Member Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Blue, Board Member Nicolas

d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to offer down payment assistance to First Time Home Buyers.

Moved by: Board Member Keria Blue

Seconded by: Board Member Tina Hodge – Bowles

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Blue, Board Member Nicolas

5. Adjournment: 6:30p.m.

Moved: Chairman Don Ryan

Seconded by: Vice Chair Hodge-Bowles

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Blue. Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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