



MAYOR WAYNE J. HALL SR.
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

GLADYS E. RIVERA
Member

JOYCE M. SHACKLEY
Member

DANIELLE T. OGLESBY
Commissioner

Regular Board Meeting Minutes
March 22, 2017 at 5:30 p.m. – Wednesday
99 Nichols Court
Hempstead, NY 11550

- 1. Call to Order: 5:37 p.m.**
- 2. Roll Call**
 - a. Chairman Wayne Hall Sr. - Present
 - b. Vice Chairman Luis Figueroa - Present
 - c. Board Member Keria L. Blue – Present
 - d. Board Member Gladys E. Rivera – Present
 - e. Board Member Joyce M. Shackley - Present
- 3. Approval of the Meeting Minutes of February 13, 2017**
 - a. Moved by: Vice-Chairman Luis Figueroa
 - b. Seconded by: Board Member Gladys Rivera
 - c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera, Board Member Shackley
 - d. Nays: None
 - e. Excused: None
- 4. Commissioner’s Report**
- 5. New Business:**
 - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 43rd Program Year Community Block Grant funding application to the Nassau County Office of Community Development.**
 - i. Moved by: Board Member Joyce Shackley
 - ii. Seconded by: Board Member Keria Blue
 - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera, Board Member Shackley
 - iv. Nays: None
 - v. Excused: None
 - b. Resolution adopting the FYE 2018 Proposed Budget for the Inc. Village of Hempstead Community Development Agency.**
 - i. Moved by: Board Member Gladys Rivera
 - ii. Seconded by: Vice Chairman Luis Figueroa
 - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera, Board Member Shackley
 - iv. Nays: None



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v. Excused: None

c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for auditing services.

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Board Member Joyce Shackley
- iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera, Board Member Shackley
- iv. Nays: None
- v. Excused: None

6. Motion to close: 6:00 p.m.

- a. Moved by: Chairman Wayne Hall
- b. Seconded by: Vice Chairman Luis Figueroa
- c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera, Board Member Shackley
- d. Nays: None
- e. Excused: None



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**Inc. Village of Hempstead Community Development Agency
Commissioner's Report**

March 22, 2017

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The CDA Audit and Finance Committee met on March 16th to review the audit RFP responses, the Agency budget and the 43rd Year CDBG budget.

CDA is ready to apply for our 43rd Year Community Development Block Grant program. CDA applies for federal funding every year on behalf of the Village of Hempstead to fund infrastructure projects, support public services, reduce blight, restore residential neighborhoods and assist economic development within the Village of Hempstead.

CDA sends our application and budget to Nassau County which administers the CDBG funding for the US Department of Housing and Urban Development. CDA's application is due to Nassau County by April 3rd.

To prepare for our grant application to Nassau County, CDA met with non-profits to discuss their applications. All non-profits requesting Community Development Block Grant funding applied by the March 16th deadline. CDA has reviewed all the applications and recommends the following activities: (submitted)

CDA must also submit the proposed 2018 Agency budget to the New York State Authorities Budget Office by April 1st. The budget has also been submitted for your review.

CDA will hold our next Board meeting on April 4th at 6 PM in the Village Board Room.

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485-5737 • FAX: (516) 485-1667