



MAYOR WAYNE J. HALL SR.  
*Chairman*

MR. LUIS FIGUEROA  
*Vice-Chairman*

MR. WAYLYN HOBBS JR.  
*Member*

MR. PERRY PETTUS  
*Member*

MR. DON RYAN  
*Member*

MS. DANIELLE T. OGLESBY  
*Commissioner*

**Regular Board Meeting Minutes**  
**January 25, 2016 at 5:30 p.m. – Tuesday**  
**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 Don Ryan – Present
  - d. Board Member Perry Pettus – Excused
  - e. Board Member Waylyn Hobbs - Excused
- 3. Approval of the Meeting Minutes of November 2, 2016**
  - a. Moved by: Board member Don Ryan
  - b. Seconded by: Vice Chairman Luis Figueroa
  - c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan
  - d. Nays: None
  - e. Excused: Board Member Pettus & Board Member Hobbs
- 4. Commissioner’s Report**
- 5. New Business:**
  - a. **Resolution appointing Sagar Mehta as the Secretary to the Inc. Village of Hempstead Community Development Agency Board.**
    - i. Moved by: Vice Chairman Figueroa
    - ii. Seconded by: Board Member Ryan
    - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan
    - iv. Nays: None
    - v. Excused: Board Member Pettus & Board Member Hobbs
  - b. **Resolution appointing Sarian Parker as Acting Secretary of the Inc. Village of Hempstead Community Development Agency Board.**
    - i. Moved by: Vice Chairman Figueroa
    - ii. Seconded by: Board Member Ryan
    - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan
    - iv. Nays: None
    - v. Excused: Board Member Pettus & Board Member Hobbs



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- c. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate certain banks as the proper depositories for funds of the Agency.**
  - i. Moved by: Vice Chairman Figueroa
  - ii. Seconded by: Board Member Ryan
  - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan
  - iv. Nays: None
  - v. Excused: Board Member Pettus & Board Member Hobbs
  
- d. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency's regular meeting calendar for 2016.**
  - i. Moved by: Board Member Don Ryan
  - ii. Seconded by: Vice Chairman Figueroa
  - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan
  - iv. Nays: None
  - v. Excused: Board Member Pettus & Board Member Hobbs

**6. Motion to close: 5:53pm**

- a. Moved by: Vice Chairman Figueroa
- b. Seconded by: Board Member Don Ryan
- c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan
- d. Nays: None
- e. Excused: Board Member Pettus & Board Member Hobbs



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

January 25, 2016

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CDBG 42<sup>nd</sup> Year

CDA is getting ready to apply for our 42nd 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 1<sup>st</sup>.

To prepare for our grant application to Nassau County, CDA meets with non-profits to discuss their applications. All non-profits requesting Community Development Block Grant funding can apply to the CDA by March 9, 2016.

CDA will hold a public hearing on February 18th in the Village Board Room at 6pm to provide citizens with an opportunity to propose activities for inclusion in the 2016-2017 Community Development Block Grant Program for the Village of Hempstead.

CDA will post CDBG applications on our website by February 17th. CDA will meet with non-profits from February 22<sup>nd</sup>- March 9<sup>th</sup> to discuss their programs. If anyone has questions regarding the CDBG program, please call CDA or come to our office.

CDA Budget and PARIS reporting

CDA also reports our annual budget to the New York State Comptroller annually. CDA is preparing our budget for the Board's approval to submit to the Public Authorities Reporting Information System (PARIS) by April 1<sup>st</sup>.

Public Service

CDA awarded ABBA CDBG funding to hold OSHA 10 Training sessions in 2016-ABBA is hosted OSHA-10 training for 30 men and women on January 21<sup>st</sup> and 22<sup>nd</sup> from 10 am-3:30 pm at 83 Greenwich Street.

Safe Routes to School

CDA staff met with a Hempstead School Administrator to commence the SRTS project. CDA will be working with the principal and staff at the David Paterson School to educate students and parents about pedestrian safety. CDA is also working with school administrators and VOH DPW and VOH Police on design and construction of sidewalk and street improvements around the school.

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**VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**

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HEMPSTEAD, NEW YORK 11550  
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