



HOUSING • ECONOMIC DEVELOPMENT • AESTHETICS • LIVING STANDARDS • TAXES • HEALTH • YOUTH

**Inc. Village of Hempstead
Community Development Agency
Regular Meeting Agenda
January 16, 2018 at 5:30 p.m.
99 Nichols Court
Hempstead, NY 11550**

MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

TINA HODGE-BOWLES
Member

GLADYS E. RIVERA
Member

CHARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order/Roll Call
2. Waive the reading/Approval of Minutes of December 5, 2017 & December 20, 2017
3. Commissioner's Report
4. New Business
 - a. Resolution appointing Sagar Mehta as Secretary of the Inc. Village of Hempstead Community Development Agency Board.
 - b. Resolution appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.
 - c. Resolution adopting the Inc. Village of Hempstead Community Development Agency's regular meeting calendar.
 - d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate certain banks as the proper depository for Agency funds.
 - e. Resolution adopting Section 3 of the HUD Act of 1968.
 - f. Resolution adopting a MWBE policy for the Inc. Village of Hempstead Community Development Agency.
 - g. Resolution recommending training on Fair Housing for the Inc. Village of Hempstead Community Development Agency.
5. Addendum if any
6. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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