



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
August 18, 2015 at 5:30 p.m. – Tuesday
99 Nichols Court
Hempstead, NY 11550

- 1. Call to Order: 5:50 p.m.**
- 2. Roll Call**
 - a. Chairman Wayne Hall Sr. - Present
 - b. Vice Chairman Luis Figueroa - Present
 - c. Board Member Perry Pettus – Excused
 - d. Board Member Don Ryan – Present
 - e. Board Member Waylyn Hobbs - Excused
- 3. Approval of the Meeting Minutes of June 2, 2015**
 - a. Moved by: Vice Chairman Figueroa
 - b. Seconded by: Board Member Ryan
 - c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan
 - d. Nays: None
 - e. Excused: Board Member Hobbs & Board Member Pettus
- 4. Commissioner’s Report**
- 5. New Business:**
 - a. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for outside counsel.**
 - i. Moved by: Board Member Vice Chairman Figueroa
 - ii. Seconded by: Chairman Hall
 - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan
 - iv. Nays: None
 - v. Excused: Board Member Hobbs & Board Member Pettus
 - b. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for outside legal counsel. – Tabled**
 - c. **Resolution authorizing the Inc. Village of Hempstead Community Development to approve the annual report for the 2014/2015 fiscal year.**
 - i. Moved by: Vice Chairman Figueroa
 - ii. Seconded by: Board Member Ryan



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iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan

iv. Nays: None

v. Excused: Board Member Hobbs & Board Member Pettus

d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to adopt an Investment Policy.

i. Moved by: Board Member Ryan

ii. Seconded by: Vice Chairman Figueroa

iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan

iv. Nays: None

v. Excused: Board Member Hobbs & Board Member Pettus

e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to adopt a Procurement Policy.

i. Moved by: Vice Chairman Figueroa

ii. Seconded by: Chairman Hall

iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan

iv. Nays: None

v. Excused: Board Member Hobbs & Board Member Pettus

6. Motion to close: 6:00pm

a. Moved by: Vice Chairman Figueroa

b. Seconded by: Board Member Ryan

c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Ryan

d. Nays: None

e. Excused: Board Member Hobbs & Board Member Pettus



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**Inc. Village of Hempstead Community Development Agency
Commissioner's Report
August 2015**

Annual Audit

The CDA fiscal year ended on May 31, 2015. CDA has started to prepare for the Agency's annual audit. The Agency will file our FYE 2015 Audit report, Investment Report and Procurement Report with the NYS Public Authorities Reporting Information System by the September 1, 2015 deadline.

Community Development Block Grant Program

CDA has scheduled site visits for several service providers to monitor the 40th year Community Development Block Grant program.

CDA took part in a community Clean-up project held on July 31st with The Peace Camp, ABBA, Beautification, 100 Terrace residents, and the Village of Hempstead. Flowers and bushes were planted at Mirschel Park and park equipment was cleaned and painted.

CDA is holding another clean up event on August 27th with Adelphi College Freshman Community Action Program that has offered 40 volunteers to participate in improving areas in the Village of Hempstead. Residents from 100 Terrace are also planning to participate in the event.

First-Time Homebuyer

CDA has closed on the property at 202 Harvard Street. The home was sold to a first-time homebuyer in partnership with Nassau County and Long Island Housing Partnership.

CDA Loan

CDA is coordinating with the Village to pay a portion of the loan to the Village.

CDA Brochure

An Agency Brochure is now available.

The next CDA Board Meeting is scheduled for September 1, 2015 at 5:30 P.M.