

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

Regular Board Meeting Minutes May 5, 2015 at 5:31 p.m. – Tuesday 99 Nichols Court Hempstead, NY 11550

# 1. Call to Order: 5:31 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 Present

# 3. Approval of the Meeting Minutes of March 24, 2015

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

# 4. Commissioner's Report

# 5. New Business:

- a. Resolution of the Inc. Village of Hempstead Community Development Agency (CDA) Adopting the CDA Budget for FYE 2016
  - i. Moved by: Board Member Hobbs
  - ii. Seconded by: Vice Chairman Figueroa
  - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Ryan
  - iv. Nays: None
  - v. Excused: Board Member Pettus
- b. Resolution appointing Sarian Parker as Acting Secretary of the Inc. Village of Hempstead Community Development Agency Board
  - i. Moved by: Board Member Ryan
  - ii. Seconded by: Vice Chairman Figueroa
  - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Ryan
  - iv. Nays: None
  - v. Excused: Board Member Pettus
- c. Resolution authorizing the Inc. Village of Hempstead Community Development to prepare and issue a Request For Proposal for Appraisal Services
  - i. Moved by: Board Member Hobbs

# VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY



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

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

- ii. Seconded by: Vice Chairman Figueroa
- iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Ryan
- iv. Nays: None
- v. Excused: Board Member Pettus

### 6. Motion to close: 5:56pm

- i. Moved by: Vice Chairman Figueroa
- ii. Seconded by: Board Member Hobbs
- iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Ryan
- iv. Nays: None
- v. Excused: Board Member Pettus

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY



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

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

May 2015

# Community Development Block Grant 41st Year Program

CDA scheduled meetings to prepare public service providers for the federal requirements under the community development block grant in February and March. After reviewing applications for CDBG funds, the CDA submitted an application to Nassau County on March 30<sup>th</sup> requesting \$1,086,000 for the 41<sup>st</sup> year program which runs from September 2015- August 2016.

### **Residential Rehabilitation**

CDA recently completed two residential rehabilitation projects for seniors in the Village of Hempstead. One project assisted a resident by replacing windows, a roof, doors, gutters, and smoke detectors. The second residential rehab project replaced the roof, gutters, downspouts, windows, chimney, smoke detectors, and remediated lead based paint. A third project scheduled to begin next week, will repair the roof over a garage, add gutters, vinyl siding, replace a railing, and remediate lead based paint. The program is going very well and CDA is still accepting applications. Applications are available at the CDA office or on the CDA website.

CDA also started repair work on the home at 202 Harvard Street, which is currently under contract for sale to a first time homebuyer in partnership with Nassau County and the Long Island Housing Partnership.

### Clean up Program

Adelphi College and CDA scheduled a clean-up event on Saturday, March 28<sup>th</sup>. The Adelphi Gives Back Committee offered 40 Adelphi volunteers to participate in improving areas near and around the LIRR Train Station and the bus terminal. CDA would like to thank Adelphi, Ms. Shackley from Beautification, DPW and the Police Dept for their assistance with the Cleanup projects. CDA and Adelphi are planning the next event for August.

The next CDA Board Meeting is scheduled for June 2, 2015 at 5:30 P.M.

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY