



Special Board Meeting Minutes
November 14, 2017 at 5:30p.m – Tuesday
99 Nichols Court
Hempstead, NY 11550

MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

MARK R. HUBER
Member

GLADYS E. RIVERA
Member

1. Call to order: 5:35p.m.

2. Roll Call

- a. Chairman Don Ryan - Present
- b. Vice Chairman Luis Figueroa – Present
- c. Board Member Gladys Rivera – Present
- d. Board Member Keria Blue – Excused
- e. Board Member Mark Huber – Excused

3. Waive the reading/Approval of Minutes of October 3, 2017

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

4. Waive the reading/Approval of Minutes of October 3, 2017

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

5. Deputy Commissioner's Report

6. Executive Session

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

7. Motion to close: 6:15 p.m.

- a. Moved by: Chairman Mayor Don Ryan
- b. Seconded by: Vice Chairman Luis Figueroa
- c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Rivera
- d. Nays: None
- e. Excused: Board Member Blue, Board Member Huber



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

Inc. Village of Hempstead Community Development Agency

Commissioner's Report

November 14, 2017 at 5:30 PM

MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

MARK R. HUBER
Member

GLADYS E. RIVERA
Member

Brownfield Opportunity Areas (BOA)

CDA with AKRF held its first steering committee on October 24, 2017. The meeting was attended by the steering committee member as well as Mayor Ryan, Board member Blue and Turstee Johnson. It was an introductory meeting focusing on the area of the BOA study and the benefits of the study.

Safe Routes To School

The design for David Paterson School was delayed due to the expiring of the work permit. The new work permit has been submitted and the approval is back on track. Our consultants have been working on the submission packet for the final approval for Jackson Main School and well as ABGS Middle School.

Main Street Beautification & Pedestrian Access Enhancement

J. Anthony Enterprises who was the lowest responsible bidder is no longer able to do the work for the original amount. This forced us to move to the next lowest responsible bidder Roadwork Ahead. All paper work has been submitted to NYSDOT for their approval. We are now waiting for comments from NYSDOT to see how we can proceed.

CDA Properties

The CDA has been working on create a RFP for the development of these properties. When done we will have the CDA attorneys look it over.

CDBG Programs

We are now waiting for the signed and executed CDBG 43rd Year contract. We will then let all public services know of their funding amounts.

Residential Rehabilitation

Residential Rehab program is back on track. We are now working with the County to move forward with the applications received. We are also waiting for the 43rd Year contract to be executed in order to use the funding in the grant.

Local Initiatives Support Corporation Grant

CDA is working with the Building Department to update the Village's property tracking software. This information will be used to combat vacant homes in the Village. One initiative under this grant is to identify homeowners that need foreclosure prevention assistance. CDA has partnered with Long Island Housing Partnership and will schedule foreclosure prevention sessions to help homeowners at risk of foreclosure.

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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