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Member

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Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

**Inc. Village of Hempstead Community Development Agency
Regular Meeting Agenda
March 5th, 2019 at 5:30 p.m. -Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order
2. Waive the Reading/Approval of Minutes of February 5th, 2019
3. Commissioner's Report
4. New Business
 - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 45th Program Year Community Development Block Grant funding application to the Nassau County Office of Community Development.
 - b. Resolution adopting FYE 2020 Proposed Budget for the Inc. Village of Hempstead Community Development Agency.
 - c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to solicitate and hire a consultant for Construction Management Services for housing development and rehabilitation of properties acquired under the 'Zombie' Homes Initiative.
 - d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire a Consultant to provide General Contractor Services for housing development of CDA scattered sites and rehabilitation of properties acquired under the "Zombie" Homes Initiative.
 - e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire a consultant for Architectural Engineering Services.
 - f. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to Solicitate and Hire an Intern.
 - g. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for legal services.
5. Executive Session
6. Addendum if any
7. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY