



MAYOR DON RYAN  
*Chairman*

LUIS FIGUEROA  
*Vice-Chairman*

KERIA L. BLUE  
*Member*

MARK R. HUBER  
*Member*

GLADYS E. RIVERA  
*Member*

**Regular Board Meeting Minutes**  
**September 5, 2017 at 6:00p.m – Tuesday**  
**99 Nichols Court**  
**Hempstead, NY 11550**

- 1. Call to order: 6:00p.m.**
- 2. Roll Call**
  - a. Chairman Don Ryan - Present
  - b. Vice Chairman Luis Figueroa – Present
  - c. Board Member Keria Blue – Present
  - d. Board Member Gladys Rivera – Present
  - e. Board Member Mark Huber – Excused
- 3. Approval of the Minutes of July 18, 2017**
  - a. Moved by: Vice Chairman Luis Figueroa
  - b. Seconded by: Board Member Gladys Rivera
  - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera
  - d. Nays: None
  - e. Excused: Board Member Mark Huber
- 4. New Business**
  - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to approve the Agency’s annual audit report for 2016/2017 fiscal year.**
    - i. Moved by: Vice Chairman Luis Figueroa
    - ii. Seconded by: Board Member Keria Blue
    - iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue
    - iv. Nays: None
    - v. Excused: Board Member Mark Huber
    - vi. Abstained: Board Member Gladys Rivera
  - b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to issue a Request for Proposal (RFP) for bookkeeping services.**
    - i. Moved by: Vice Chairman Figueroa
    - ii. Seconded by: Board Member Gladys Rivera
    - iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera
    - iv. Nays: None
    - v. Excused: Board Member Mark Huber



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**c. Resolution authorizing the Inc. Village of Hempstead to issue a Request for Proposal for the sale and redevelopment of CDA property located at 172-174 South Franklin Street.**

- i. Moved by: Board Member Gladys Rivera
- ii. Seconded by: Vice Chairman Luis Figueroa
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera
- iv. Nays: None
- v. Excused: Board Member Mark Huber

**d. Resolution approving annual salary adjustment for the Inc. Village of Hempstead Community Development Agency Deputy Commissioner.**

- i. Moved by: Board Member Gladys Rivera
- ii. Seconded by: Vice Chairman Luis Figueroa
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera
- iv. Nays: None
- v. Excused: Board Member Mark Huber

**e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency Board to approve of the Agency's Annual Report (FY 2017).**

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Board Member Gladys Rivera
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera
- iv. Nays: None
- v. Excused: Board Member Mark Huber

**5. Motion to close: 6:10 p.m.**

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