



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
February 3, 2015 at 5:30 p.m.
99 Nichols Court
Hempstead, NY 11550

1. Call to Order/Roll Call: 5:32pm

- a. Chairman, Wayne Hall Sr. – Present
- b. Vice Chairman, Luis Figueroa – Present
- c. Board Member, Waylyn Hobbs – Present
- d. Board Member, Perry Pettus – Present
- e. Board Member, Don Ryan – Present

2. Approval of Minutes of January 6th, 2015

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

3. Commissioner's Report

4. New Business:

- a. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency's 2015 regular meeting calendar.**
 - i. Moved by: Board Member Hobbs
 - ii. Seconded by: Vice Chairman Figueroa
 - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Pettus, Board Member Ryan
 - iv. Nays: None
- b. **Resolution appointing the Inc. Village of Hempstead Community Development Agency's Audit/Finance Committee.**
 - i. Moved by: Vice Chairman Figueroa
 - ii. Seconded by: Board Member Hobbs
 - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Pettus, Board Member Ryan
 - iv. Nays: None
- c. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with NYS Department of State for the Brownfield Opportunity Areas (BOA) program.**
 - i. Moved by: Vice Chairman Figueroa



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

d. Resolution authorizing the Chairman to designate the CDA Commissioner as the Minority Business Enterprise Liaison responsible for administering the Minority and Women –Owned Business Enterprises- Equal Employment Opportunity program for the NYS Department of State Brownfield Opportunity Areas (BOA) grant contract.

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

5. Adjournment: 5:47 pm

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



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Inc. Village of Hempstead Community Development Agency

Commissioner's Report

February 2015

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The CDA Audit/Finance Committee will be scheduling a meeting to review the 2014 fiscal year audit findings. There is a NYS Authorities Budget Office webinar scheduled for CDA Board members and staff.

CDA issued a RFP for a Fee Accountant. Responses are due to CDA by February 17th. The RFP can be found on the CDA website.

Grants

RestoreNY- CDA submitted documents to Empire State Development in December. ESD auditors have reviewed the documents and will be notifying CDA with available dates to meet and discuss Restore NY grant records.

NYS DOS Brownfields Opportunity Areas- CDA applied for the NYS DOS Brownfields Opportunity Areas program and has been awarded \$254,700 in funding that will assist the Village to assess and redevelop underutilized properties in the downtown area. This grant will help to attract economic development and enhance quality of life for village residents.

CDBG Projects

Residential Rehab

CDA currently has two residential rehabilitation applications that have been approved for by Nassau County. This funding is available through the Community Development Block Grant program and assists low/moderate income, senior residents in the Village of Hempstead with weatherization improvements to their homes.

Clean up Program

Adelphi College has approached CDA about a clean-up event offered by their Adelphi Gives Back Committee. Adelphi volunteers would like to participate in a community clean-up program tentatively scheduled for March 28, 2015. They have 40 volunteers and would like to coordinate a community project. CDA would like to focus on improving the area near the bus stop on Main Street between Front Street and Fulton Avenue.

Disposition

The property at 202 Harvard Street is in the process of being sold. Nassau County and the Long Island Housing Partnership are assisting CDA with the sale of the home. CDA hired counsel last month and the sales contract has been sent to the buyer's attorney for review.

Community Development Block Grant 41st Year Program

CDA will be holding a workshop for public service organizations applying for CDBG funding on February 5th at 6 p.m. in the Village Board Room. CDA will also schedule one on one meetings to prepare public service providers for the federal requirements each program must comply with to receive CDBG funding. CDBG applications will be available on the CDA website and are due to CDA by March 6, 2015 at 5 p.m. Nassau County will hold a public hearing on Feb. 10th at the Nassau County Legislative chambers from 2 P.M. – 4 P.M. to discuss any changes to the federal program and CDA will hold a CDBG public hearing on Feb. 24th to go over any changes to the federal program with Village of Hempstead organizations that are applying for CDBG funding.

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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