



**Inc. Village of Hempstead Community Development Agency  
Regular CDA Board Meeting Minutes  
January 2, 2024, at 5:30 p.m. - Tuesday  
99 James A. Garner Way  
Hempstead, NY 11550**

**CDA BOARD of DIRECTORS**

**MAYOR WAYLYN HOBBS**  
*Chairperson*

**UBAH MOHAMMED**  
*Vice Chairperson*

**KERIA BLUE**  
*Member*

**ROSANNE SMALL-MORGAN**  
*Member*

**CURTIS WATTS**  
*Member*

**DANIELLE OGLESBY**  
*Commissioner*

**1. Call to Order / Roll Call: 5:25 p.m.**

Chairperson Waylyn Hobbs, Jr. – Present  
Vice Chairperson Ubah Mohammed - Present  
Board Member Keria Blue - Present  
Board Member Rosanne Small- Morgan – Excused  
Board Member Curtis Watts – Present

In Attendance:

Danielle Oglesby, Commissioner, CDA  
Sarian Parker, Assistant Secretary to the Board, CDA  
Tina Lake – Project Coordinator, CDA  
Melva Morales – Resource Officer, CDA

**2. Waive the Reading/Approval of Minutes of January 2, 2024**

Moved by: Board Member Curtis Watts  
Seconded by: Vice Chairperson Ubah Mohammed  
Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Watts.

**3. Commissioner's Report**

**4. New Business**

a. Resolution 1 of 2024 Appointing Tina Lake as Secretary of the Inc. Village of Hempstead Community Development Agency Board.

Moved by: Board Member Curtis Watts  
Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Blue, Board Member Watts

b. Resolution 2 of 2024 Appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.

Moved by: Board Member Curtis Watts Seconded by: Vice Chair Ubah Mohammad

Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Blue, Board Member Watts

**INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**

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50 CLINTON STREET – Suite 504  
HEMPSTEAD, NEW YORK 11550  
TELEPHONE: (516) 485 – 5737  
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c. Resolution 3 of 2024 Authorizing the Inc Village of Hempstead Community Development Agency Board to designate certain banks as the proper depository for Agency funds. Moved by: Vice Chair Ubah Mohammad Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Blue, Board Member Watts

d. Resolution 4 2024 Authorizing the Inc. Village of Hempstead Community Development Agency to solicitate a consultant to provide General Contractor Services. Moved by: Vice Chair Ubah Mohammad Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Blue, Board Member Watts

e. Resolution 5 Authorizing the Inc. Village of Hempstead Community Development Agency to issue an RFP for Architectural Engineering Services. Moved by: Vice Chair Uber Mohammad Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Blue, Board Member Watts

f. Resolution 6 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with attorneys to provide various Legal Services. Moved by: Vice Chair Uber Mohammad Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Blue, Board Member Watts

g. Resolution 7 of 2024 Adopting the Inc. Village of Hempstead Community Development Agency Regular Board Meeting 2024 Calendar. Moved by: Vice Chair Uber Mohammad Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Blue, Board Member Watts

#### **6. Adjournment – 5:45 p.m.**

Moved by: Board Member Curtis Watts

Seconded by: Vice Chairperson Ubah Mohammed

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member Watts

Respectfully submitted by:

Tina Lake

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