



MAYOR DON RYAN  
*Chairperson*

TINA HODGE-BOWLES  
*Vice-Chairperson*

CARMEN AYALA  
*Member*

KERIA L. BLUE  
*Member*

FRANZ NICOLAS  
*Member*

CHARLENE THOMPSON, ESQ.  
*Commissioner*

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

**1. Call to Order/Roll Call: 5:36 p.m.**

Chairman Don Ryan – Present  
Vice Chairperson Tina Hodge -Bowles - Present  
Board Member Carmen Ayala - Present  
Board Member Keria Blue – Excused  
Board Member Franz Nicolas - Present

**Waive the Reading/Approval of Minus of February 5<sup>th</sup>, 2019**

- i. Moved by: Board Member Tina Hodge-Bowles
- ii. Seconded by: Board Member Carmen Ayala
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Nicolas

**Commissioner's Report**

**4. New Business: Resolutions**

**A. Resolution adopting the Inc. Village of Hempstead Community Development Agency's regular meeting calendar.**

- i. Moved: Vice Chairperson Tina Hodge-Bowles
- ii. Seconded: Board Member Carmen Ayala
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Nicolas

**B. Resolution approving an annual salary adjustment for the Inc. Village of Hempstead Agency's Commissioner.**

- i. Moved by: Board Member Carmen Ayala
- ii. Seconded by: Board Member Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Nicolas

**Resolution authorizing the Inc, Village of Hempstead Community Development Agency to hire a Construction Manager.**

- i. Moved by: Vice Chairperson Tina Hodge- Bowles
- ii. Seconded by: Board Member Nicolas
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Nicolas

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

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