

Mayor WAYLYN HOBBS, JR., Chairperson

CURTIS WATTS, Vice Chairperson

KERIA BLUE, Member



ROSANNE SMALL-MORGAN, Member

DANIELLE OGLESBY, Commissioner

**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda - MINUTES
March 4, 2025, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order / Roll Call 5:35PM

2. Waive the Reading / Approval of the Minutes of January 7, 2025 Motion By: Member Blue Seconded by: Vice Chair Watts Ayes: Member Blue; Vice Chair Watts; Member Small-Morgan; Mayor Hobbs

3. Commissioner's Report

4. New Business

- a. **Resolution 6 of 2025 Adopting the Proposed Budget for the Inc. Village of Hempstead Community Development Agency.** Motion By: Member Blue Seconded by: Vice Chair Watts Ayes: Member Blue; Vice Chair Watts; Member Small-Morgan; Mayor Hobbs
- b. **Resolution 7 of 2025 Authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 51st. Program Year Community Development Block Grant (CDBG) funding application to Nassau County Office of Community Development.** Motion By: Vice Chair Watts Seconded by: Member Small-Morgan Ayes: Member Blue; Vice Chair Watts; Member Small-Morgan; Mayor Hobbs
- c. **Resolution 8 of 2025 Authorizing the Village of Hempstead Community Development Agency to issue a Request for Proposal (RFP) for Auditing Services for FY 2026, 2027 and 2028.** Motion By: Vice Chair Watts Seconded by: Member Small-Morgan Ayes: Member Blue; Vice Chair Watts; Member Small-Morgan; Mayor Hobbs
- d. **Resolution 9 of 2025 Authorizing the Village of Hempstead Community Development Agency to issue a Request for Proposal (RFP) for an Information Technology (IT) Consultant.** Motion By: Member Blue Seconded by: Vice Chair Watts Ayes: Member Blue; Vice Chair Watts; Member Small-Morgan; Mayor Hobbs
- e. **Resolution 10 of 2025 Authorizing the Commissioner of the Inc. Village of Hempstead Community Development Agency to sign all necessary documents for the sale of 40 Byrd Street.** Motion By: Member Blue Seconded by: Vice Chair Watts Ayes: Member Blue; Vice Chair Watts; Member Small-Morgan; Mayor Hobbs
- f. **Resolution 11 of 2025 Authorizing the Inc. Village of Hempstead Community Development Agency to hire Melva Morales as Resource Officer.** Motion By: Member Blue Seconded by: Vice Chair Watts Ayes: Member Blue; Vice Chair Watts; Member Small-Morgan; Mayor Hobbs

5. Executive Session: Enter: 5:46 Motion By: Member Blue Seconded By: Member Small-Morgan Ayes: All Yes
Exit: 5:52 Motion By: Member Small-Morgan Seconded By: Vice Chair Watts Ayes: All Yes

6 Adjournment 5:53PM

Submitted By: Tina Lake

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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