### /IAYOR WAYLYN HOBBS, JR., Chairperson

**CURTIS WATTS, Vice Chairperson** 

KERIA BLUE, Member



ROSANNE SMALL-MORGAN, Member

KRISTAN REYNOLDS, Member

DANIELLE OGLESBY, Commissioner

Inc. Village of Hempstead Community Development Agency Regular Board Meeting Agenda- MINUTES July 1, 2025, at 5:30 p.m. - Tuesday 99 James A. Garner Way Hempstead, NY 11550

## 1.Call to Order / Roll Call 5:45PM

Chairman Hobbs Jr. – Present Curtis Watts, Vice Chairperson – Present Keria Blue, Member – Excused Rosanne Small-Morgan, Board Member Kristan Reynolds, Board Member

In Attendance:

Danielle Oglesby, Commissioner, CDA Melva Morales- Assistant Secretary to the Board, CDA

## 2. Waive the Reading / Approval of the Minutes of May 6, 2025

Motioned By: Vice Chair Watts Seconded By: Member Small-Morgan Ayes: Member Small-Morgan; Vice Chair Watts; Chairman Hobbs Jr.

## 3. Commissioner's Report

#### 4. New Business

a. Resolution 15 of 2025 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with EFPR Group, LLC Auditing Firm to provide Auditing Services for FY 2026, 2027, and 2028.

Motioned By: Vice Chair Watts Seconded By: Member Small-Morgan Ayes: Member Reynolds; Member Small-Morgan; Vice Chair Watts; Chairman Hobbs Jr.

b. Resolution 16 of 2025 Adopting the recommended updates to the Inc. Village of Hempstead Community Development Agency Policies and Procedures Manual.

Motioned By: Vice Chair Watts Seconded By: Member Small-Morgan Ayes: Member Reynolds; Member Small-Morgan; Vice Chair Watts; Chairman Hobbs Jr.

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

c. Resolution 17 of 2025 Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve an application for the Signage and Awning Grant for Multi-Services El Latino Corp located at 91 N. Franklin Street, Hempstead.

Motioned By: Member Small-Morgan Seconded By: Vice Chair Watts Ayes: Member Reynolds; Member Small-Morgan; Vice Chair Watts; Chairman Hobbs Jr.

# 5. Addendum, if any

## 6. Adjournment 6:07PM

Motioned By: Member Small-Morgan Seconded By: Vice Chair Watts Ayes: Member Reynolds; Member Small-Morgan; Vice Chair Watts; Chairman Hobbs Jr.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY