



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
August 2, 2021 at 5:30p.m. - Monday
99 James A. Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR.
Chairperson

UBAH MOHAMMED
Vice Chairperson

KERIA BLUE
Member

TINA HODGE-BOWLES
Member

ROSANNE SMALL-MORGAN
Member

CURTIS WATTS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

- 1. Call to Order / Roll Call: 5:32 p.m.**
Chairperson Waylyn Hobbs, Jr. – Present
Vice chairperson Ubah Mohammed - Present
Board Member Keria Blue - Excused
Board Member Tina Hodge – Bowles - Present
Board Member Rosanne Small- Morgan – Present
Board Member Curtis Watts – Present
- 2. Waive the Reading/Approval of Minutes of July 6, 2021**
Moved by: Board Member Curtis Watts
Seconded by: Vice Chair Ubah Mohammed
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Blue, Board Member Tina Hodge-Bowles, Board Member Small-Morgan Board Member Curtis Watts
- 3. Commissioner’s Report**
- 4. Update**
Flower Street Project
- 5. New Business**
 - a. Resolution 17 of 2021 Appointing the Inc. Village of Hempstead Community Development Agency Audit/Finance Committee.
Moved by: Board Member Tina Hodge-Bowles
Seconded by: Vice Chair Ubah Mohammed
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Hodge – Bowles, Board Member Small-Morgan, Board Member Watts

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
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www.villageofhempsteadcda.org

- b. Resolution 18 of 2021 Appointing Inc. Village of Hempstead Community Development Agency Governance Committee.
Moved by: Vice Chairperson Ubah Mohammed
Seconded by: Board Member Curtis Watts
Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Hodge-Bowles, Board Member Small-Morgan, Board Member Watts
- c. Resolution 19 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to extend the term of Ujin Segredo, Bookkeeping/Accounting Consultant, to September 7, 2021.
Moved by: Board Member Tina Hodge-Bowles
Seconded by: Vice Chairperson Ubah Mohammed
Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Hodge-Bowles, Board Member Small-Morgan, Board Member Watts
- d. Resolution 20 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to extend the term of AMH Consulting Services, Inc. Housing Consultant, to September 7, 2021. **TABLED**

6. Upcoming Events

Adelphi Clean-up Project: Wednesday, 8/25/2021 10a.m. -12:00p.m.

Board Member Training: 8/11 & 8/18 – 9:30 a.m. – 11:00a.m.

7. Adjournment – 5:53 p.m.

Moved by: Vice Chairperson Ubah Mohammed

Seconded by: Board Member Small-Morgan

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Hodge-Bowles, Board Member Small – Morgan, Board Member Watts

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