



HOUSING • ECONOMIC DEVELOPMENT • AESTHETICS • LIVING STANDARDS • TAXES • HEALTH • YOUTH

MAYOR WAYNE J. HALL SR.
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

GLADYS E. RIVERA
Member

JOYCE M. SHACKLEY
Member

DANIELLE T. OGLESBY
Commissioner

Regular Board Meeting Minutes
February 13, 2017 at 5:30 p.m. – Monday
99 Nichols Court
Hempstead, NY 11550

1. Call to Order: 5:35 p.m.

2. Roll Call

- i. Chairman Wayne Hall Sr. - Present
- ii. Vice Chairman Luis Figueroa - Present
- iii. Board Member Keria L. Blue – Present
- iv. Board Member Gladys E. Rivera – Present
- v. Board Member Joyce M. Shackley - Present

3. Approval of the Meeting Minutes of November 15, 2016

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Board Member Joyce Shackley
- iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera, Board Member Shackley
- iv. Nays: None
- v. Excused: None

4. Commissioner's Report

5. New Business:

a. Resolution appointing Luis Figueroa as Vice-Chairman of the Inc. Village of Hempstead Community Development Agency Board.

- i. Moved by: Board Member Gladys Rivera
- ii. Seconded by: Chairman Wayne Hall
- iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera, Board Member Shackley
- iv. Nays: None
- v. Abstained: Luis Figueroa

b. Resolution appointing Sagar Mehta as secretary of the Inc. Village of Hempstead Community Development Agency Board.

- i. Moved by: Board Member Gladys Rivera
- ii. Seconded by: Board Member Joyce Shackley
- iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera, Board Member Shackley
- iv. Nays: None
- v. Excused: None

c. Resolution appointing Sarian Parker as Acting Secretary of the Inc. Village of Hempstead Community Development Agency Board.

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Chairman Wayne Hall

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485-5737 • FAX: (516) 485-1667



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Member

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iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue,
Board Member Rivera, Board Member Shackley

iv. Nays: None

v. Excused: None

d. Resolution adopting the Inc. Village of Hempstead Community Development Agency's 2017 regular meeting calendar.

i. Moved by: Vice Chairman Luis Figueroa

ii. Seconded by: Board Member Joyce Shackley

iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue,
Board Member Shackley

iv. Nays: None

v. Excused: None

e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate TD Bank as the proper depository for Agency funds.

i. Moved by: Vice Chairman Luis Figueroa

ii. Seconded by: Board Member Gladys Rivera

iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue,
Board Member Rivera, Board Member Shackley

iv. Nays: None

v. Excused: None

f. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to amend the 42nd Year CDBG Contract.

i. Moved by: Chairman Wayne Hall

ii. Seconded by: Board Member Keria Blue

iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue,
Board Member Rivera, Board Member Shackley

iv. Nays: None

v. Excused: None

6. Motion to close: 6:10 p.m

i. Moved by: Chairman Wayne Hall

ii. Seconded by: Vice Chairman Luis Figueroa

iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Blue,
Board Member Rivera, Board Member Shackley

iv. Nays: None

v. Excused: None



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Inc. Village of Hempstead Community Development Agency

Commissioner's Report

February 13, 2017

43rd Year Contract CDBG

CDA is getting ready to apply for our 43rd Year Community Development Block Grant program. CDA applies for federal funding every year on behalf of the Village of Hempstead to fund infrastructure projects, support public services, reduce blight, restore residential neighborhoods and assist economic development within the Village of Hempstead.

CDA sends our application and budget to Nassau County which administers the CDBG funding for the US Department of Housing and Urban Development. CDA's application is due to Nassau County by April 3rd.

CDA will hold a public hearing on February 27th to provide citizens with an opportunity to propose activities for inclusion in the 2017-2018 Community Development Block Grant Program for the Village of Hempstead. Nassau County's CDBG Public Hearing is scheduled for February 16th at 6pm at the County Executive Building in Mineola.

To prepare for our grant application to Nassau County, CDA meets with non-profits to discuss their applications. All non-profits requesting Community Development Block Grant funding can apply to the CDA by March 15, 2017.

CDA will post CDBG applications on our website and we will meet with non-profits from February 23rd- March 13th to discuss their programs.

42nd Year Contract CDBG

Under our current year contract that began in September 2016, CDA is amending the \$588,000 from the Section 108 Loan for 100 Main Street. We have budgeted the funding for the completion of several projects that were on hold due to insufficient funding.

Main St.

The Main Street Beautification and Pedestrian Access Enhancement Project will provide new sidewalks and pedestrian improvements on Main Street from Front Street to Centre Street. Design has been approved by NYS DOT and we are awaiting award to the construction contractor and the construction inspection contractor. NYS DOT has to approve our procurement process. We are finalizing all the necessary documents requested by DOT.

Clean up

Adelphi volunteers have offered to assist with a village project on March 4th.

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Residential rehabilitation

Two projects were submitted from our waiting list – the Agency increased the award limit from \$10,000- \$15,000.

Audit and finance committee meeting

Scheduled to review auditor responses and to review the Agency's 2018 proposed budget.

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