



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 Minutes
July 2, 2019 at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

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

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

2. Waive the reading/Approval of Minutes of June 4, 2019

Moved by: Board Member Franz Nicolas
Seconded by: Vice Chair Tina Hodge-Bowles
Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Blue
Board Member Nicolas

3. Commissioner's Report

4. New Business

a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with IT consultant to provide IT support services

Moved by: Vice-Chair Tina Hodge-Bowles
Seconded by: Board Member Franz Nicolas
Ayes: Chairman Ryan, Vice - Chair Hodge Bowles Board Member Blue,
Board Member Nicolas

b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to provide office space for Hempstead Community Land Trust.

Moved by: Board Member Keria Blue
Seconded by: Board Member Franz Nicolas
Ayes: Chairman Ryan, Vice - Chair Hodge-Bowles, Board Member Blue,
Board Member Nicolas

c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with wit National Standard Abstract Firm to provide Residential Real Estate Title Services.

Moved by: Vice - Chair Hodge-Bowles
Seconded by: Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Blue,
Board Member Nicolas

5. Addendum (none)

7. Adjournment: 6:16p.m.

Moved by: Vice Chair Tina Hodge-Bowles

Seconded by: Board Member Keria Blue

Ayes: Chairman Ryan Vice Chair Hodge-Bowles, Board Member Blue,
Board Member Nicolas