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
March 5, 2019 at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550

1.Call to Order/Roll Call: 5:48 p.m.

a. Chairman Don Ryan - Present
b. Vice Chairman Tina Hodge-Bowles – Present
c. Board Member Carmen Ayala -Present
d. Board Member Keria Blue – Present
e. Board Member Franz Nicolas - Present

2.Waive the reading/Approval of Minutes of March 5th, 2019

i. Moved by: Vice Chair Tina Hodge-Bowles
ii. Seconded by: Board Member Carmen Ayala
iii. Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala Board Member Blue, Board Member Nicolas

3. Commissioner's Report

4. Executive Session

a. Enter Session:
i Moved by: Chairman Don Ryan
ii Seconded by: Vice Chair Tina Hodge Bowes
iii. Ayes: Chairman Ryan, Vic Chair Hodge Bowles Board Member Ayala, Board Member Blue, Board Member Nicolas

b. Exit Session
i Moved by: Board Member Keria Blue
ii Seconded by: Board Member Carmen Ayala
iii Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

5. New Business

Resolutions

a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to prepare and submit the 45th Program Year Community Development Block Grant funding application to the Nassau County Office of Community Development.

i. Moved: Vice Chair Tina Hodge-Bowles
ii. Seconded: Board Member Carmen Ayala
iii. Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Carman Ayala, Board Member Blue, Board Member Nicolas

b. Resolution adopting FYE 2020 Proposed Budget for the Inc. Village of Hempstead Community Development Agency.

i. Moved: Board Member Keria Blue
ii. Seconded: Vice Chair Hodge Bowles
iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala. Board Member Blue, Board Member Nicolas

c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to solicitate and hire a consultant for Construction Management Services for housing development and rehabilitation of properties acquired under the "Zombie Homes" Initiative.

i. Moved: Board Member Carmen Ayala
ii. Seconded: Board Member Franz Nicolas
iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire a consultant to provide General Contractor Services for housing development of CDA scattered sites and rehabilitation of properties acquired under the "Zombie Homes" Initiative.

i. Moved**:** Board Member Keria Blue
ii. Seconded: Board Member Carmen Ayala
iii. Ayes: Chairman Ryan, Vice Chairman Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to hire a consultant for Architectural Engineering Services.

i. Moved: Board Member Keria Blue
ii. Seconded: Vice Chair Tina Hodge Bowles
iii. Ayes: Chairman Ryan, Vice Chairman Hodge-Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

f. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to solicitate and hire intern (s).

i. Moved: Vice Chair Tina Hodge Bowles
i. ii. Seconded: Board Member Keria Blue
ii. iii. Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala, Board Member Blue, Board Member Nicolas

g. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for legal services,

i. Moved by: Board Member Blue
ii Seconded by: Board Member Franz Nicolas
iii. Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala, Board Blue, Board Member Nicolas

6. Adjournment: 6:16 p.m.

i. Moved by: Vice Chair Tina Hodge Bowles
ii. Seconded by: Board Member Carmen Ayala
iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala, Board Member Blue , Board Member Nicolas