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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 Agenda

April 2nd, 2019 at 5:30 p.m. -Tuesday

99 James A. Garner Way

Hempstead, NY 11550

1. Call to Order
2. Waive the Reading/Approval of Minutes of March 5th, 2019
3. Commissioner's Report
4. New Business
- a. Resolution appointing Vice Chairperson to the Inc. Village of Hempstead Community Development Agency 's Board.
5. Coming Events
 - a. CERC Resource Fair
April 4, 2019 – 6:00 p.m.
Kennedy Memorial Park
335 Greenwich Street
Hempstead, NY 11550
 - b. Arbor Day Celebration
April 26, 2019 – 9:30 a.m.
Hempstead High School
 - c. Fair Housing Training
6. Addendum if any
7. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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HEMPSTEAD, NEW YORK 11550
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Inc Village of Hempstead Community Development Agency
Regular Meeting Minutes
April 2, 2019 at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550

- 1. Call to Order/Roll Call: 5:32 p.m.**
 - i. Chairman Don Ryan - Present
 - ii. Vice Chairman Tina Hodge-Bowles – Present
 - iii. Board Member Carmen Ayala -Present
 - iv. Board Member Keria Blue – Present
 - v. Board Member Franz Nicolas - Present

- 2. Waive the reading/Approval of Minutes of April 2, 2019**
 - i. Moved by: Board Member Keria Blue
 - ii. Seconded by: Board Member Franz Nicolas
 - iii. Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala
Board Member Blue, Board Member Nicolas

- 3. Commissioner's Report**

- 4. New Business**
 - a. Resolution appointing Tina-Hodge Bowles as Vice Chairperson to the Inc. Village of Hempstead Community Development Agency's Board**
 - i. Moved by: Board Member Keria Blue
 - ii. Seconded by: Board Member Carmen Ayala
 - iii. Ayes: Chairman Ryan, Vic Chair Hodge Bowles Board Member Ayala,
Board Member Blue, Board Member Nicolas

- 5. Addendum**

Introduction of CDA Legal Counsel
Commissioner Charlene Thompson introduced the CDA legal counsel,
John Moss to the Board.

- 6. Adjournment -5:51p.m**
 - i. Moved by: Board Member Keria Blue
 - ii. Seconded by: Vice Chair Tina Hodge-Bowles
 - iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala
Board Member Blue, Board Member Nicolas