



**Board Meeting Minutes**

**January 6, 2015 at 5:30 p.m. – Tuesday**

MAYOR WAYNE J. HALL  
*Chairman*

MR. LUIS FIGUEROA  
*Vice-Chairman*

MR. WAYLYN HOBBS JR.  
*Member*

MR. PERRY PETTUS  
*Member*

MR. DON RYAN  
*Member*

Danielle Oglesby  
*Commissioner*

- 1. Call to Order: 5:32pm**
- 2. Roll Call**
  - a. Chairman, Wayne Hall Sr. – Present
  - b. Vice Chairman, Luis Figueroa – Present
  - c. Board Member, Waylyn Hobbs – Present
  - d. Board Member, Perry Pettus – Present
  - e. Board Member, Don Ryan – Present
- 3. Approval of the Meeting Minutes of November 3, 2014.**
  - a. Moved by: Board Member Hobbs
  - b. Seconded by: Board Member Figueroa
  - c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Pettus, Board Member Ryan
  - d. Nays: None
- 4. Commissioner's Report**
- 5. New Business:**
  - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter in to an agreement with the Law Offices of Alexander E. Sklavos, PC to provide legal services for the Agency**
    - i. Moved by: Vice Chairman Figueroa
    - ii. Seconded by: Board Member Hobbs
    - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Pettus, Board Member Ryan
    - iv. Nays: None
  - b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to designate certain Banks as the proper depositories for the funds of the Agency**
    - i. Moved by: Vice Chairman Figueroa
    - ii. Seconded by: Board Member Hobbs
    - iii. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Pettus, Board Member Ryan
    - iv. Nays: None
- 6. Motion to close: 5:47pm**
  - a. Moved by: Board Member Ryan
  - b. Seconded by: Vice Chairman Figueroa
  - c. Ayes: Chairman Hall, Vice Chairman Figueroa, Board Member Hobbs, Board Member Pettus, Board Member Ryan
  - d. Nays: None



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### Commissioner's Report

January 6<sup>th</sup>, 2015

MAYOR WAYNE J. HALL  
*Chairman*

MR. LUIS FIGUEROA  
*Vice-Chairman*

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*Member*

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*Member*

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*Commissioner*

The CDA owns property at 202 Harvard Street that was developed to assist first time homebuyers. Nassau County and the Long Island Housing Partnership are assisting CDA with the sale of the home. Approximately \$20,000 in repair work is needed to restore the home. The CDA anticipates the closing to take place in February.

The Agency has a purchase money note with First Hempstead AME Church to acquire property at 21-27 Linden Avenue, Hempstead NY. CDA has made a substantial payment toward the balance of the mortgage and continues to coordinate with AME Church to renegotiate the terms of our contract.

Empire State Development provided audit information for the Restore NY grant and requested information from CDA. CDA sent correspondence to ESD on December 19, 2014 and is scheduling a meeting to review records.

The Agency's audit is being completed by Nawrocki Smith. The Agency will vote on the Board's Audit/Finance Committee members at our next meeting.

The members have received draft meeting dates for 2015. CDA will approve the meeting calendar at our next meeting and the meeting calendar will be added the CDA website.

Renaissance Downtowns Urban America, ABBA and Crescent Consulting will be holding a networking event for job seekers and contractors on January 22, 2015 at the Academy Charter School at 6 p.m.

The Agency has a Commercial Rehabilitation program to offer signage grants for a maximum of \$2,500 per business. The application can be found on the CDA website and will be distributed to the Chamber of Commerce and the Village of Hempstead Building Dept.

The Agency will be preparing the Community Development Block Grant budget for the 41<sup>st</sup> Year. This budget provides funding for services in the Village of Hempstead from September 1, 2015 to August 31, 2016. The Agency will be holding a workshop and scheduling individual meetings to prepare public service providers for the federal requirements each program must comply with to receive CDBG funding. CDA has scheduled a CDBG Workshop on February 5, 2015 at 6 p.m. in the Village Hall Board Room.

CDA will also hold a public hearing to review CDBG regulations on February 24<sup>th</sup> in the Village Board Room. CDA must review and approve all Village of Hempstead public service provider and public facilities & infrastructure applications by March 6, 2015. Applications will be available on the CDA website. The CDA needs to submit the Village's CDBG application and budget to Nassau County by April 1st.

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#### VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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