



Regular Meeting Minutes
February 6, 2018 at 5:30 p.m. - Tuesday
99 Nichols Court
Hempstead, NY 11550

MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

TINA HODGE-BOWLES
Member

GLADYS E. RIVERA
Member

CHARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order/Roll Call: 5:30 p.m.

- a. Chairman Don Ryan – Present
- b. Vice Chairman Luis Figueroa – Present
- c. Board Member Keria L. Blue – Present
- d. Board Member Tina Hodge-Bowles – Present
- e. Board Member Gladys Rivera – Present

2. Waive the reading/approval of Minutes of January 16, 2017

- a. Moved by: Board Member Gladys Rivera
- b. Seconded by: Board Member Tina Hodge-Bowles
- c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- d. Nays: None

3. Commissioner's Report

4. Executive Session

a. Enter Session

- i. Moved by: Board Member Keria L. Blue
- ii. Seconded by: Board Member Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None

b. Exit Session

- i. Moved by: Vice Chairman Luis Figueroa
- ii. Seconded by: Board Member Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None

5. New Business

a. Resolution approving an hourly salary adjustment for the Inc. Village of Hempstead Community Development Agency's Executive Assistant

- i. Moved by: Board Member Keria L. Blue
- ii. Seconded by: Board Member Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None



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6. Addendum if any

a. Resolution Approving the Request for Waiver by Commissioner Charlene Thompson regarding the E.O.C.

- i. Moved by: Board Member Gladys Rivera
- ii. Seconded by: Board Member Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- iv. Nays: None

7. Adjournment: 6:19 p.m.

- a. Moved by: Vice Chairman Luis Figueroa
- b. Seconded by: Board Member Keria L. Blue
- c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- d. Nays: None



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**Commissioner Report
February 6, 2018**

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Main St. Pedestrian Sidewalk Enhancement

The CDA submitted additional documents requested by NYSDOT for the approval of Roadwork Ahead Inc. as the contractor for the construction portion of the grant. We recently received another request from information from NYSDOT, the CDA is reviewing the request and will provide NYSDOT with the information by the end of this week.

Safe Routes to School

The CDA has received approval from NYSDOT to advertise the Bid to contractors. We are working with NV5 and the Village of Hempstead Purchasing Department to follow federal guidelines for the bidding process. The bid should be advertised in February.

NV5 has submitted the final design review packets for the AGBS Middle School and Jackson Main Elementary School. We are now awaiting NYSDOT response to the packets.

Brownfield's Opportunity Area

The CDA met with AKRF to review the findings from the steering committee meeting and evaluate the next steps. AKRF will follow up on the concerns from the meeting and continue working on the study.

Local Initiative Support Coalition

The CDA will be working with department heads at the Village of Hempstead to implement MuniCity software on their computers. We will also be holding seminars in April, May, and June for all Village residents on Financial Planning and Foreclosure prevention.

Community Development Block Grant

The CDA is preparing for the 44th Year CDBG application process. There is a public hearing held by Nassau County on February 15, 2018. We are also waiting on the full approval of our 43rd Year CDBG contract.

CDA Properties

The CDA would like to use CDA properties to encourage home ownership by creating opportunities for first time home buyers. We are looking at partnering with other organizations to make home buying affordable for Village Residents.

Poverty Initiative

The Phase 1 report created by United Way has been accepted. United way will now create and advertise request for proposals to follow the recommendations for the community and steering committee. The CDA will work with United Way and its personally to oversee the request for proposals and the selection process.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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