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Inc. Village of Hempstead Community Development Agency

Regular Meeting Agenda

May 1, 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: 5:36 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 April 3, 2018

- a. Moved by: Board Member Keria Blue
- b. Seconded by: Vice Chairman Luis Figueroa
- 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. New Business

a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to Solicitate and Hire an Intern;

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

b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to Solicitate and Hire two part-time Resource Officers and two Community Liaisons;

- i. Moved by: Board Member Tina Hodge -Bowles
- ii. Seconded by: Board Member Keria Blue
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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HEMPSTEAD, NEW YORK 11550
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iv. Nays: None

MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

TINA HODGE-BOWLES
Member

GLADYS E. RIVERA
Member

CHARLENE THOMPSON, ESQ.
Commissioner

c. Resolution approving an annual salary adjustment for the Inc. Village of Hempstead Community Development Agency's Commissioner;

i. Executive Session - Enter

1. Moved by: Board Member Gladys Rivera
2. Seconded by: Vice Chairman Luis Figueroa
3. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
4. Nays: None

ii. Executive Session – Exit

1. Moved by: Board Member Keria Blue
2. Seconded by: Vice Chairman Luis Figueroa
3. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
4. Nays: None

iii. Moved by: Board Member Tina Hodge-Bowles

iv. Seconded by: Board Member Gladys Rivera

- v. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Hodge-Bowles, Board Member Rivera
- vi. Nays: None

5. Adjournment: 6:12 p.m.

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