Housing Committee
November 5, 2018, 6:30 p.m.
Board Office

*** AGENDA ***

Present: Henry Flores, John Green, La Shawn Henry, Jean-Pierre Kamwa, Xavier Santiago, Jeremiah Schlotman

Excused: Jason Wu

Absent: Shawn Smith

Guests: None

1. Call to Order – Adoption of Agenda: Motion by Henry Flores, second by La Shawn Henry, and unanimously passed.

2. Informational Updates

3. Presentations & Discussions

   a. Planning for affordable housing forum on November 29: The committee reviewed the schedule for the forum and engaged in a working group to finalize questions for the panel which will be held at the Museum of the City of New York.

   b. 2019 NYCHA forum: The committee began its discussion of a forum to be held in the spring or summer of 2019 on the New York City Housing Authority. The committee discussed current NYCHA problems, including, but not limited to, a ballooning deficit, conditions in NYCHA developments, and egregious maintenance backlogs and neglect. The committee also discussed the use of public-private partnerships, its current implementation and potential pitfalls. The committee broached the topic of solutions, which it will aim to present at the NYCHA forum.

   c. Goals for 2019: The committee began its discussion of goals for 2019, to be continued in the December committee meeting. Among some initial goals are a NYCHA forum for the spring or summer, another housing forum in the fall or winter, and the holding of meetings at locations in the community.

4. Old Business

   a. Continuing discussion East Harlem Rezoning Points of Agreement (10 mins): The committee discussed the need to have a representative from the Department of Housing
Preservation and Development present at a committee meeting on the progress made on the Points of Agreement.

b. Continuing discussion on Capital and Expense Budget Requests (10 mins)

5. New Business

6. Announcements

7. Adjournment: Motion by Xavier Santiago, second by Jean-Pierre Kamwa, and unanimously passed.