



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
1664 PARK AVENUE
NEW YORK, NY 10035
TEL: 212-831-8929
FAX: 212-369-3571
www.cb11m.org

Nilsa Orama
Chair

Angel D. Mescain
District Manager

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.