Housing Committee
Tuesday, January 7, 2020, 6:30 p.m.
Board Office

*** MINUTES ***

Present: Denilyn Arciaga, Henry Flores, Raja Flores, John Green, Xavier Santiago, Jeremiah Schlotman (Chair), Ny Whitaker, Marline Pierre (Staff)

Excused: Jean-Pierre Kamwa

Absent: Jenny Tromski and Candy Vives-Vasquez

Guests: Theresa Richardson, Ivan Lucas, Ascendant Neighborhood Development (A.L. HU), Lydia Guerrero-Bonda, Catherine Vargas, Allie Fischgrund, Zorina Laydon, Elizabeth Alvarez, Diane Pinkston

1. Call to Order – Meeting called to order at 6:40 P.M.

2. Adoption of Agenda—Motion to adopt the agenda made by Henry Flores, second by John Green, passed unanimously.

3. Informational Updates

4. Presentation and Committee Discussion
   a. Community Planning Fellow through Fund for the City of New York
      i. Elizabeth Alvarez – Continuing work of East Harlem Rent Regulated Housing (RPA) Inventory and Preservation Strategies. Updating Manhattan Community Board 11’s (CB11) inventory of rent regulated housing units

5. Old Business
   a. Discussion/ Resolution in support of Assembly Member Robert Rodriguez’s NYCHA funding bill
i. Motion made by Xavier Santiago to adopt the written resolution as amended to support Assembly Member Robert Rodriguez’s NYCHA Funding Bill, seconded by Henry Flores, passed unanimously

b. Discussions/Resolution in support of the amendment to Local Law 64

i. Motion made by Xavier Santiago to draft a letter of support for the amendment being made to Local Law 64, second by Henry Flores, passed unanimously.

6. New Business

7. Adjournment- Meeting adjourned at 7:41 P.M. Motion to adjourn made by Ny Whitaker, second by Henry Flores, passed unanimously