



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 February 6, 2018, 6:00 p.m. Community Board Office

*** Minutes ***

Present: John Green, La Shawn Henry, Erica Jones (Vice Chair), Jean-Pierre Kamwa, Xavier Santiago, Jeremiah Schlotman (Chair), Shawn Smith, Angel Mescain (staff)

Excused: Henry Flores, Jemar Ward

Absent: Emily Grajales

Guests: Asamia Daiby, BYP100; Birdie Glenn, Jackie Robinson Houses; Brian Phillips, Douglas Elliman Real Estate; Jenny Tromski

1. Call to Order – Adoption of Agenda

The meeting was called to order at 6:15pm.

At 6:23pm, at which time quorum was attained, Xavier Santiago made motion to adopt the agenda which was seconded by Erica Jones and passed unanimously.

2. Informational Updates

- a. **Update on PSA 5 Community Council Meeting:** Erica Jones provided an update on this meeting, which she attended with John Green—a regular attendee of these meetings. The two were able to introduce themselves as representatives of the Housing Committee for CB11, and Ms. Jones exchanged information with some presidents of various tenant associations. The Housing Committee is committed to an ongoing effort to deepen connections with constituents.

3. Presentations & Discussions

- a. **Review and vote on resolution calling for dedicated funding for tenant group representation:** The committee and public had a discussion of the proposed resolution, which yielded a number of edits. As a result of the edits, no vote was held on the resolution. The chair will incorporate the edits and circulate the

revised draft resolution in advance of the next Housing Committee meeting, which will then be published in advance of the committee vote.

- b. **Review and discussion on FY 2019 Preliminary Budget:** The committee and public discussed each capital request and expense request. During the discussion, a number of suggestions were made, which yielded comments that the chair has forwarded to the Budget Committee for review.
 - c. **Committee Goals for 2018 & Accomplishments in 2017:** This item was discussed at length during the January 2018 Housing Committee meeting. The accomplishments and goals were published in the minutes for the January 2018 meeting.
- 4. Old Business
 - 5. New Business
 - 6. Announcements
 - a. CB11 will hold a public hearing on the FY 2019 Preliminary Budget during its Full Board meeting on February 20, 2018
 - b. Community board membership applications are due to the Borough President's office by 5:00pm on February 9, 2018
 - 7. Adjournment: Motion to adjourn made at 7:37pm by Shawn Smith, seconded by Jean-Pierre Kamwa, and passed unanimously.