



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescain
District Manager

Housing Committee May 7, 2019, 6:30 p.m. Board Office

*** MINUTES ***

Present: Henry Flores, John Green, Xavier Santiago, Jeremiah Schlotman (Chair), Shawn Smith, Angel Mescain (staff)

Excused: La Shawn Henry, Jason Wu

Absent: Jean-Pierre Kamwa

Guests: Langa Sibanda, The Beacon School; Anna Buby, The Beacon School; Lydia Guerrero, CVH; Latoya Sweezer, Community Pride; Ebenezer G-Ofori

1. Call to Order – Adoption of Agenda—The meeting was called to order at 6:50pm. A motion to adopt the agenda was made by Henry Flores and seconded by Xavier Santiago; it passed unanimously.
2. Informational Updates
3. Presentations & Discussions
 - a. HDFC awards ceremony—Marissa Mack presented on an awards ceremony to celebrate the work done by Harlem HDFC board members. Ms. Mack further explained that the event would provide an opportunity to discuss the work the hosts and partners are doing on affordable housing, community development, and housing preservation. The Housing Committee voted to financially support the awards ceremony. Motion by Henry Flores to contribute \$250 toward the physical awards, second by Shawn Smith, motion passed unanimously.
 - b. Committee discussion regarding residential aspects of the proposed Terrence Cardinal Cooke Rezoning application—The committee discussed the housing that the project proposes. There are two buildings: a permanently affordable building with 150 units of supportive housing and one 32-story market rate building, subject to Mandatory Inclusionary Housing, to offset costs of renovations. The committee agreed that it would like a representative to come present to the committee regarding the residential aspects of the project.

- c. Committee discussion regarding CB11 Affordable Housing Development Guidelines—The committee agreed to complete edits to the guidelines before the Land Use, Landmarks, and Planning Committee meeting on June 5, 2019.
 - d. Committee discussion regarding CB11 Land Use and Planning Questionnaire—The questionnaire is available as a Google Doc, and the committee members were encouraged to edit
- 4. Old Business
 - a. Housing Forum planning
 - b. Continuing discussion on District Needs and Budget Requests
 - 5. New Business
 - 6. Announcements
 - 7. Adjournment

Shawn Smith made a motion to adjourn the meeting which was seconded by Henry Flores and passed unanimously. The meeting was adjourned at 8:46 pm.