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Housing Committee Tuesday, June 6th, 2017, 6:00 p.m. Community Board Office

*** Minutes ***

- Present: John Green, Nilsa Orama, Xavier Santiago, Jeremiah Schlotman
- Excused: LaShawn Henry, Emily Grajales, Erica Jones
- Absent:
- Guests: Beverly Pabon (2 East 127th Street), Chantal Gailloux (PHD Student), Nina Saxon (Comptroller's Office)

1. Call to Order – Adoption of Agenda

Mr. Santiago called the meeting to order at 6:20pm – no quorum at the beginning. Once quorum was achieved, a motion to adopt the agenda at 7:00PM was made by Mr. Jeremiah Schlotman, seconded by Mr. John Green and passed unanimously.

2. Informational Updates

a. HDFC Taskforce

Mr. Santiago presented an update to the Taskforce. They are still collecting surveys. They hope to have a more comprehensive perspective in the coming weeks. The Taskforce will be working on multi-tiered recommendation to present to the full board and eventually HPD. There is a push for a Steering committee to help direct HPD's position but nothing is committed to you by any entity.

b. Rezoning Taskforce

Mr. Schlotman updated the Housing Committee and public on the current state of the Rezoning Taskforce. They will be issuing a position and recommendation to the Land Use Committee. He expressed the importance of everyone attending that meeting and the Full Board meeting on June 20th.

3. Presentations & Discussions

Ms. Beverly Pabon presented a resolution passed by CB9 along with background information regarding the fate of the TIL Program. She expressed the dismay that the city was coercing, if not forcing residents to accept a different program: Affordable Neighborhood Cooperative Program. She addressed the work completed by PALANTE

and the firm Siegel Teitelbaum & Evans LLP.

<http://www.palanteharlem.org/BrokenPromisesTIL.pdf>,

She requested that the committee pass a supportive resolution for a moratorium. The committee discussed the impact these measures and rezoning process would have for affordable housing. Mr. Schlotman made a motion for a resolution supporting a moratorium and preserving the original TIL agreements. The resolution was seconded Ms. Nilsa Orama and passed unanimously.

- a. NYCHA Town Hall: Mr. Santiago has been presenting to the NYCHA TA meetings. He has requested that the TA presidents provide additional questions/inquires that the tenants would like addressed. He reminded everyone that all of the elected representatives had signed on to co-sponsor but that we were still waiting for the Speaker's Office to reply. The committee then reviewed the Power Point presentation. He reminded everyone to cover the papers from Community Service Society and Victor Bach. Many questions for the Q&A session were addressed as well as additional questions presented by the committee. He reminded everyone to log in to the Google Drive to add questions as well as make recommendations for the presentation
4. New Business
 5. Old Business
 6. Announcements
 - a. CB11 Housing Forum: NYCHA – Yesterday, Today & Tomorrow...
Silberman School, Hunter College, Saturday, June 24th, 2017, 10:00AM – 2:00PM
 - b. Reminder: Legal Aid is moving. Information will be available at the Board Office.
 7. Adjournment

Motion to adjourn by Mr. Jeremiah Schlotman, seconded by Mr. John Green and passed unanimously. Meeting adjourned at 8:09pm.