



**Agenda: BXCB12 General Board Meeting (April 27, 2023, 7:00pm)**

- I. Community Board Chairperson's Welcome:
- II. Public Gallery Session: *(Please note that each individual/organization will be given 3-minutes, 2.5 minutes to speak, 30 seconds to review next steps.)*
- III. Elected Officials/Representatives Report &
- IV. Bronx Borough President's Report
- V. Presentation:
  1. Paul Phillips - City Planning Office of the Bronx Borough President's Office
- VI. District Manager's Report
- VII. Approval of Board Minutes for the 2/23/2023 & 3/23/2023 General Board Meeting
- VIII. Financial Report
- IX. Committee Reports
  - Land Use:**
    - Committee Report & Vote for BSA Calendar Number 319-53-BZIII - 222<sup>nd</sup> Street Realty (owners of the property DBA as 222<sup>nd</sup> Auto Repairs)
  - Housing:**
    - Committee Report & Vote for letter of support for variance of building use for affordable housing.
  - Health & Human Services:**
    - Committee Report & vote for letter of support for Daybreak Independent Services residential facility - 4244 Vireo Avenue
- X. New Business: Board Executive Officers Elections coming up, we need to establish an election committee.
- XI. Adjournment

