



The City of New York
Bronx Community Board Three

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RUBEN DIAZ, JR.
BRONX BOROUGH PRESIDENT

REV. DR. BRUCE C. RIVERA
CHAIR

JOHN W. DUDLEY
DISTRICT MANAGER

GENERAL BOARD MEETING
(Please remember to bring all enclosures with you)

DATE: January 26, 2021
TO: Members of Bronx Community Board Three
FROM: Rev. Dr. Bruce C. Rivera
 Chair
SUBJECT: General Board Meeting

Brnx Community Board Three will be hosting its **virtual General Board Meeting** on **Tuesday, February 9, 2021 at 6:00 p.m.** The **Cisco WebEx meeting link is attached.**

AGENDA

1. Call To Order
2. Invocation
3. **Community Concerns/*Announcements/*Introduction of Program Services**
***Please forward all fliers regarding Announcements/Program Services to eritter@cb.nyc.gov**
4. Roll Call
5. Approval of Members Requesting to be Excused
6. Approval of Minutes of Prior Meeting
7. Amendments to the Agenda
8. **Presentation(s)**

Jeff McDuffie, Project Manager, NYC DOT School Safety Division
Nivardo Lopez, Bronx Borough Commissioner, NYC DOT
Keith Kalb, Deputy Borough Commissioner, NYC DOT
Holly Malone, NYC DOT

Topic: Discuss Morrisania’s School Safety Improvement Project

EXECUTIVE OFFICERS

Rev. Frederick Crawford 1 st Vice-Chairperson	Joetta Brown 2 nd Vice-Chairperson	Keziah Sullivan Secretary	Kathy Johnson-Morris Treasurer	Rita Jones Sgt.-at-Arms/Parliamentarian
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9. **Report of Elected Officials – WRITTEN REPORTS SUBMITTED WILL BE FORWARDED TO THOSE ON THE CB#3 LIST SERVE – 3 MINUTES**
10. **Borough President’s Report – BP’S WRITTEN REPORT WILL BE FORWARDED TO THOSE ON THE CB#3 LIST SERVE**
11. **Chairperson’s Report**
12. **District Manager’s Report**
13. **Committee Reports**

Housing, Land-Use & Economic Development Committee

It was motioned by Gloria Alston and seconded by Dawn Carter to recommend approval of the proposed development of 127 affordable intergenerational permanent housing units with an elderly/frail senior component at 1356-1364 Fulton Avenue, within Community District Three.

!! VOTE REQUIRED !!

PUBLIC HEARING SESSION – ULURP APPLICATION #C 210156 HAX

PUBLIC HEARING OPEN

PUBLIC HEARING CLOSED

It was motioned by Gina Newton and seconded by Paul Narvarro to recommend for approval ULURP Application #C 210156 HAX at the next regularly scheduled General Board meeting.

!! VOTE REQUIRED !!

14. New Business
15. Sickness & Distress
16. Benediction
17. Adjournment

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