



CITY OF NEW YORK  
**MANHATTAN COMMUNITY BOARD 10**  
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**CICELY HARRIS**  
Chairperson

**ANDREW LASSALLE**  
District Manager

## **HOUSING COMMITTEE**

### **Meeting Minutes of**

### **Monday, January 22, 2018**

Hon. Charles Powell, Chair  
Hon. Donna Gill, Vice-Chair  
Hon. Danni Tyson, Chair HDFC Sub-Committee

**Attendees: Hon. Charles Powell; Hon. Donna Gill; Hon. Barbara Nelson; Hon. Jason Clark**

**Excused: Hon. Danni Tyson; Hon. Shanelle Washington; Hon. Aleah Gathings**

**Committee Members Not in Attendance: Hon. Earl Keller; Hon. Mark Bones**

1. Welcome/Introductions

The meeting convened at 6:34pm with a welcome and introductions.

2. Review and Acceptance of Minutes of December 18, 2017 Committee Meeting

3. Discussions/Agenda Items:

a. HDFC Sub-Committee Report & Updates

- As the Hon. Danni Tyson was excused from this meeting, we did not have a full report regarding the work of the Sub-Committee. However, Ms. Tyson has kept the Chair and Vice-Chair of the Housing Committee well informed of her consistent outreach and meetings with key officials within NYC HPD regarding the proposed Regulatory Agreement and future planned meetings and workshops with HDFC Shareholders and targeted members of the brokerage community. Ms. Tyson has also reported on her outreach and work with the NYC HDFC Coalition and other Community Boards on this subject.

b. Update on Formation of Other Housing Sub-Committees:

- A discussion was held regarding the timeline for formation and formal recognition of the planned Displacement and NYCHA Sub-Committees

- *Displacement Sub-Committee* – Discussion was held on the planned future forums & workshops to be held by this working Sub-Committee and that a more detailed report would be provided by the Hon. Shanelle Washington at our next full Housing Committee meeting.
- *NYCHA Sub-Committee* – Discussion was held on the planned future forums & workshops to be held by this working Sub-Committee. The Committee also discussed the lead paint controversy and the most recent efforts of privatization. A more detailed response will occur at the next full Housing Committee meeting.

c. Adding Community Members to CB 10 Housing Committee

The Housing Committee and persons from the community discussed the value and need for taking advantage of those dedicated persons from our community with significant skill sets to be part of the Housing Committee. It is thought that other CB 10 Committees would also benefit from the participation of community members on their committees as the City Charter and CB 10 By-laws permit. The Committee recognizes that in order for community members to join the Housing Committee or any other committee (as standing and voting members) the following would need to be considered:

- Process of nomination & selection
- Timeline
- Duties & responsibilities

d. Review & Discussion of Proposed Resolution by Mandela Community Garden:

The Committee and community members present reviewed a resolution presented by the Mandela Garden requesting support from CB 10 for their efforts to have their garden transferred to the jurisdiction of the NYC Parks Department. All present were advised that this item would be on the agenda of the Executive Committee meeting for consideration and next steps. No vote of the Housing Committee was requested or held.

e. Update on CB 10 Legal Assistance Workshops

Hon. Jason Clark reported on the continued effectiveness and success of the CB 10 Legal Assistance Workshops and all community members and organizations present were encouraged to attend. Flyers for the next scheduled workshop was distributed.

4. Old/New Business/Announcements

There was no old business or announcements

5. Adjournment – The meeting was adjourned at 8:15 pm.

