



CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD 10
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BRIAN A. BENJAMIN
Chairperson

ANDREW LASSALLE
District Manager

Housing Committee

Monday September 26th, 2016
215 West 125th Street, 3rd Floor
Chair Hon. Charles Powell
Vice-Chair Hon. Donna Veronica Gill

MINUTES

Committee Members in Attendance: Hon. Charles Powell, Hon. Donna Veronica Gill, Hon. Danni Tyson; Hon. Kevin Bitterman; Hon. Mark Bones; Hon. Jason Clark; Hon. Lisa Downing; Hon. Barbara Nelson.

Committee Members not in Attendance: Hon. Ibrahima Diafoune (excused); Hon. Derrick Graham; Hon. Earl Keller; Hon. Shanelle Washington

Adoption of previous month's minutes: 1st Meeting of 2016-2017 Session

Presentation Item:

Members of Committee introduction. Chairman Powell discussed the importance of community engagement and collaboration with community based organization. Chair recognized 30 community members in attendance. Housing Committee agendas moving forward will include and addresses subject matters and issues related to Affordable Housing in general and in particular more specific issues relating to the newly proposed **HDFC Regulatory Agreement; NYCHA –“NextGeneration” Housing Plan -)** and **Project & Proposed Lease of Public Housing Land**

- CB10's MANDATORY INCLUSIONARY HOUSING (MIH) RESOLUTION. Copies handed *out and discussed*

Discussion Item:

- HDFC Sub-Committee Chair Hon. Danni Tyson discussion CB 10's HDFC Regulatory Agreement Informational Public meeting held on Thursday, September 13, 2016 including a presentation by HPD Commissioner Anne-Marie Hendrickson and her HPD team.
- HDFC Sub-Committee Chair Hon. Danni Tyson Next steps – Collaboration with CB 9, CB 11 to disseminate clear and concise information to foster HDFC co-op owners' awareness and understanding of what is being proposed.
- **HDFC LAWYERS LEGAL FORUM PLANS FOR LATE OCTOBER OR EARLY NOVEMBER(TBA)**

- **Suggested constitution of a NYCHA Task Force**

Announcements: Member of Dr. Lenora B. Fulani's Committee for Independent Community Action (CICA) -NYCHA – **Project & Proposed Lease of Public Housing Land**

Next Committee Meeting: October 24th, 2016 at 6:30 / Tentative Agenda Items: Central Harlem Housing District Needs Statement

Minutes Prepared by: Charles Powell & Donna Veronica Gill