

**General Board Meeting**

**January 21, 2016**

**Community Board 9 Manhattan**

**16-18 Old Broadway**

**New York, New York 10027**

I. The meeting was called to order at 6:41PM with quorum of 28 members present.

II. The agenda was adopted with Action Item 1 removed.

III. The minutes were adopted.

**IV: Presentation/Update/Report on:**

1. West Harlem Development Corporation (WHDC), Kofi Boateng, Executive Director provided copies of the first Independent Accountant's Review Report, talked about RFP process and In-kind applications, and affordable housing and \$10 million given by the City.
2. Mt. Sinai/St. Luke's Hospital, President Arthur A. Gianelli talked about 4 building on campus being in the process of being sold and the \$50 million proceeds from that profit will be used on other buildings that need infrastructures. Also, the hospital's vision is to build a premiere multispecialty practice and recruit high class physicians.

**V.Reports**

1. Chair's report:

- The chair talked about The Housing Committee's work with HDFC on 501 w 143rd St., DEP to send regular reports of formaldehyde levels, Department of Health fair taking place on 1/26/16, updated website is in progress- collect older photos of the community to include in it and committed to talk about their accomplishment the past year.

2. Treasurer report: included in the package

3. District Manager's report: included in the package

4. Borough President's office: State of the Borough to take place on 1/31/16. Harlem office is open to the community.

**VI: Public Session:**

**1. Elected officials:**

- Keith Wright: thanked the Senior Issues committee for the successful protest of the Manhattanville post office, got arrested on MLK's day at LGA airport and stated that affordable housing is the biggest issue.
- Controller Scott Stringer: Nina Saxon- rally for electronic cigarettes not to be advertised to kids, Judith Insell attended.
- Mark Levine: tree count by city initiative-website to launch next year, Mayor's preliminary budget announced today (\$82 billion allocated for parks, \$15 million for AP classes at every high school, \$62 million for mental health, homeless outreach programs and adult education among other things), voting sites needed for participatory budget and Keisha Smith new representative for the board.
- DA's office: K2 now illegal, funded education programs in prison.
- Daniel O'Donnell: back in Albany, Citibank constructions to move along

**VII: Action Item:**

See excel spreadsheet for votes.

**VIII: Old Business:** none

**IX: New Business:** none

**X: Adjourn:** on 9:39PM

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary