The City of New York

Community Board 9 Manhattan

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CB9M

Hon. Patricia Jones, Chairwoman, PatJonesNy@aol.com
Mr. Lawrence T. McClean, District Manager, MnQ99@cb.nyc.gov

Housing Committee Meeting June 2nd 2008
At Dorothy Day Bldg. 583 Riverside Drive Penthouse
Draft Minutes

J. Reyes-Montblanc in the Chair

A. Meeting called to attention at 6:40PM quorum present.

B. Agenda adopted unanimously on C. Branche motion seconded by E . Welch.

C. May minutes were approved unanimously subject to any necessary e mendations.

D. Reports:

No repots presented.

E. UDAAP Hearing on 601 West 138th Street
Tenant Association had left voice message to the effect that they could not make the meeting.

The Chair advised those present that 601W138th Street was one of the buildings organized into the TIL Program in 1998 and being in contact with the TA through the years.

No problems having reported and seeing that building rehabilitation almost complete there is a rush to do a sales closing by not later than end of the Fiscal Year on June 30, 2008.

Chair recommended approval after intense discussions and suggestion to table.

CB9M standard resolution on TIL buildings always contains at least 3 conditions

1. That the Punch List be provided to CB9M and that Tenants make sure all items taken care of and so notify the Board and in case of any troubles notify the Board and Council Member Jackson.
2. All funds saved by the TA are to be transferred "in totto" to the new Housing Development Fund Cooperative to become their "Building Reserves" ; and

3. That all pre-existing violations be cleared by HPD prior to selling the building to the Tenants.

On Jane Arrandel motion for support Reso lution seconded by Callie Branche. Copy of Resolution attached.

Vote Called:

	Yes	No	*Abstain*	Present Not Entitled
Jane Arrandell	X			
Callie Branche	X			
E. Welch			X	
JR-M	X			
Public				
A. Freeman	X			

E. Old Business –

1. E. Welch pointed out that new Board Members may not be aware of the UDAAP process and suggested that the Chair send out a copy of the UDAAP File to all Committee Members, the Chair agreed to do so.
2. E. Welch expressed concern about absentee members and wants to make sure they are aware of the meeting site and that people are aware of that Housing and Land Use-Zoning are now separate committees.

   The Chair advised that the calendar clearly indicates place of meeting and proper assignment letters were sent by the Board Chairwoman to each member plus all the other discussions held at the General Board Meetings.

   The Chair also advised having requested letters be sent to the absent members advising that they were absent without excuses and that after 3 absences the Chair will request their removal from the Committee plus the other pena lties under the By-Laws.

F. New Business – No new Business introduced

G. Meeting Adjourned at 7:00 PM

Sincerely,

J. Reyes-Montblanc
Housing Chairman