

Housing Committee Meeting

October 7, 2008

6:38pm Meeting called to order by Hon. Pat Jones

Clarification: Housing Committee meeting only – No Joint Meeting of Housing & Land Use as the 170 Claremont matter is on hold and their application may be withdrawn. Land Use Committee meeting will be held at their usual date and time.

P. Jones announced that Jordi Reyes-Montblanc is excused due to illness and she would be chairing the meeting in the interim.

Motion to Adopt Agenda was made and seconded

Minutes from Septembers' meeting unavailable.

NYCHA handout distributed regarding their approval from HUD to transition to Section 8.

West Harlem Initiative distributed handouts inviting community residents to reach out to them for assistance with housing needs.

Board members met with various City Agencies for the Budget Consultations and the Chair stated she would like to see more participation from HPD at the housing committee meetings. Follow up will take place on this matter.

UDAAP Resolutions

418 W. 129th Street – Sandra Harris – President Tenant Assoc.
Tenants attended all UDAAP classes and would like to move forward with purchase

Resolution to approve sale of 418 W. 129th Street under the TIL Program to the 418 W. 129th Street HDFC was approved by a vote of 4-0-0.

660 St. Nicholas Avenue – Charlemagen Orisme – Treasurer Tenant Assoc.
Tenants inspected the bldg through tours. Need further inspections and/or repairs to be addressed by HPD prior to purchase.

Resolution to approve sale of 660 St. Nicholas Avenue under the TIL Program to the 660 St. Nicholas Ave. HDFC was approved by a vote 4-0-0.

824 St. Nicholas Avenue – Sharon Holness Pres. T.A. & Guadalupe Rivera – Treasurer
Tenants have already moved in to their residences but experiencing problems with leaky
roofs and other related issues. Tenants are meeting with Martin Smith representing
Councilman Robert Jackson's office in order to resolve their issues with HPD.
Tenants would like these issues resolved before moving forward with the purchase.

Resolution to approve sale was tabled until October 9th when Tenants Association can
confirm their vote to move forward with sale. Motion to table by a vote passes 4-0-0.

Ellen Baxter – Broadway Housing experiencing problems with the development project
on 155th St. & St. Nicholas. The Edgecomb Avenue Block Assoc. has provided Ms.
Baxter with a letter of support and would like the board to intervene with the Mayors'
Office on her behalf to obtain DEP easement

Old Business

CUNY – Follow-up with Graduate Center in order to schedule presentation on CUNY
project.

Motion to adjourn

Submitted

Jane Arrendell