

### THE CITY OF NEW YORK

# BOROUGH OF THE BRONX COMMUNITY BOARD 7



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA ARIAS, CHAIRPERSON

KARLA CABRERA CARRERA, DISTRICT MANAGER

### **BUDGET, PERSONNEL & ETHICS COMMITTEE**

Chair:	Jean Hill
<b>Meeting Date:</b>	February 10, 2025
<b>Meeting Time:</b>	6:30 PM
<b>Meeting Location:</b>	Tracey Towers, Building 20, Community Room A
	20 West Mosholu Parkway South, Bronx, NY 10468
Members	<u>✓</u> Jean Hill <u>✓</u> Yajaira Arias <u>✓</u> Edgar Ramos
In Attendance:	✓ Andrew Laiosa ✓ Barbara Stronczer
Minutes done by:	Jean Hill

#### **Minutes:**

- I. Guidelines and code of conduct were read
- **II. Introductions/Attendance -** Quorum was met.
- **III.** Review of Previous Minutes Minutes are approved.
- IV. No Follow-up from the Previous Month
  - V. New Business

#### A. Review of Board Members' Attendance Violation Letter Responses

- 1. The committee accepted the responses from four board members: Gwen Thomas-Steed, Lowell Greene, Stephen Bogart Lebow, and Michelle Avila. All four recommitted to attending assigned meetings.
- 2. Three board members have resigned, Jasmin Clavasquin, Kayla Owusu, and Jhenelle Robinson, citing scheduling conflicts.

#### A. Review of FY26 Capital & Expense Budget Requests' Agency

Responses: <a href="https://bit.ly/42GezQl">https://bit.ly/42GezQl</a>

- 3. The committee reviewed all agency responses and expressed discontent with the agencies' request to "remove request" responses.
- VI. Next meeting date June 16, 2025
- VII. Discussion on Next Agenda Bronx CB7's Internal Budget Update



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VIII. Adjournment - Meeting is adjourned