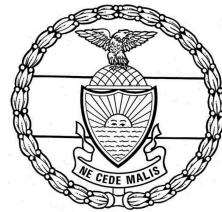


THE CITY OF NEW YORK
BOROUGH OF THE BRONX
COMMUNITY BOARD 7



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT LEURYS ACOSTA, CHAIRPERSON KARLA CABRERA CARRERA, DISTRICT MANAGER

BUDGET, PERSONNEL & ETHICS COMMITTEE

| | |
|-----------------------------------|---|
| Chair: | Jean Hill |
| Meeting Date: | October, 2025 |
| Meeting Time: | 6:30 PM |
| Meeting Location: | <u>Tracey Towers</u> 40 West Mosholu Parkway South, Bronx, NY 10468 (Building 40, Community Room B) |
| Members In Attendance: | <input checked="" type="checkbox"/> Jean Hill <input type="checkbox"/> Yajaira Arias <input checked="" type="checkbox"/> Barbara Stronczer <input checked="" type="checkbox"/> Andrew Laiosa <input checked="" type="checkbox"/> Edgar Ramos <input checked="" type="checkbox"/> Leurys Acosta |
| 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 were approved**
- IV. New Business**
 - A. Motion:** Approval of salary increase for District Manager Karla Cabrera Carrera of 10% {\$10,330} from \$103,303 to \$113,606.
 - B. Review of Fiscal Year 2027 Capital and Expense Budget Request**
 - C. Board Member Attendance Review**
 - D. Board Member Internal Budget Update**
- V. Next meeting date - To be announced**
- VI. Adjournment - Meeting is adjourned**