

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



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA, CHAIRPERSON

KARLA CABRERA CARRERA, DISTRICT MANAGER

BUDGET, PERSONNEL & ETHICS COMMITTEE

Chair:	Jean Hill
Meeting Date:	October 18, 2023
Meeting Time:	6:30 PM
Meeting Location:	Tracey Towers- Building 40, Community Room B 40 West Mosholu Parkway South, Bronx, NY 10468
Members In Attendance:	✓ Jean Hill ✓ Yajaira Arias ✓ Erick Ascensio ✓ Andrew Laiosa ✓ Barbara Stronczer
Minutes done by:	Jean Hill

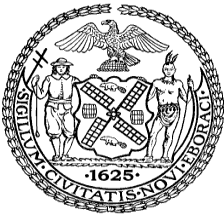
Minutes:

- I. Guidelines & Code of Conduct for the meeting**
 - A. guidelines and code of conduct were read
- II. Introductions/Attendance**
 - A. intro and attendance was taken. Quorum met
- III. Review of Previous Minutes (If applicable)**
- IV. Follow-up from Previous Month (If applicable)**
- V. New Business**
 - A. Review of Capital and Expense request report for year of 2024
 - B. Committee did a full breakdown. Capital request were reviewed and items deemed already in progress were removed, other items were moved up on the list.
 - C. A full breakdown was also done on the Expense items request. report with items added and deleted as needed.
 - D. The completed report was presented at the Public Hearing on 10/24/23
- VI. Next Meeting Date:**
 - A. Monday, November 20
- VII. Discussion on Next Agenda**

THIS MEETING'S MINUTES ARE SUBJECT TO CHANGE. FOR THE MOST UP-TO-DATE INFORMATION, PLEASE CONTACT US AT:

229-A EAST 204TH STREET ♦ BRONX, NY 10458 ♦ PHONE: (718) 933-5650

E-MAIL: KCABRERACARRERA@CB.NYC.GOV ♦ WEBSITE: WWW.NYC.GOV/BRONXCB7



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



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA, CHAIRPERSON

KARLA CABRERA CARRERA, DISTRICT MANAGER

A. TBD

VIII. Adjournment

A. meeting was adjourned