



Executive Committee Summary

October 14, 2025 – 7:00 PM

Committee Members Present: Mohammed Mujumder, Angel Martinez, Mitchel Halpern, Helen Foreman-Hines (non-committee member), Daniel Porro (non-committee member)

I. Introduction & Roll Call

A. Committee Description: The Executive & Operations Committee consists of the Chairperson of the Board, the First Chair, the Second Chair, the Secretary, Treasurer and District Manager. This committee creates policy and recommendations in regards to the operation of the Board.

II. Old Business

A. Conflict of Interest Board Update

- The waiver was approved, but clarification is still pending regarding Ms. Bush's eligibility to serve as a member on the Land and Zoning Committee or other committees.
- It was confirmed she cannot serve on the Executive Committee, pending final clarification.

III. New Business

A. Street renaming draft letter for Loretta Masterson reviewed for submission to city council

B. NYCHA & Housing New Committee Name and Meeting Schedule

- The committee will be renamed Homes & Housing Committee.
- Meetings are to be held on the first Wednesday of each month at 7PM.

IV. DM Report

A. Still awaiting Lafayette Estates audit results before proceeding with planning.

B. Discussed presentation held at L&Z Committee this month regarding ballot proposals

C. Office update

- Internet service expected to be fully working by next month, after which landline setup will begin.
- The Commanding Officer will attend the next PS&T meeting with the Q Team and Supervisor.
- New Board Member Orientation has been postponed to the end of the month.

OFFICE INFO

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