



# **Executive Committee Meeting Summary**

**February 18, 2025 – 7:00 PM**

**Committee Members Present:** Mohammed Mujumder, Twywana Bush, DM Rivera

## **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. New Hire Update (COIB)
- B. New Hire was selected and DM Rivera is waiting to hear back from the Office of Management and Budget
- Board Member Twywana Bush will be sending a letter to the conflict of interest board because the new hire Taneyah Jolly is her daughter
- C. Personnel Matter
- The Bronx Borough President's office processed Deputy District Manager's maternity leave. She will be using her accumulated sick time and vacation time for 8 weeks. A reasonable accommodation application was submitted for remote work for an additional 4 weeks. This application has been approved by the board and is awaiting approval from the Bronx Borough President's Office.

## **III. New Business**

- A. Reappointment Application
- Application for new board members is posted on the Borough President's website
  - The Borough President's office will send out reappointment applications to board members. These applications must be submitted before the due date
- B. 3 Alarm Fire Pugsley Ave
- On February 14-15, 2025 there was a fire on Pugsley Ave
  - There were no injuries and, as of now, no suspicious activities
  - BXCB9 will work with the RedCross to help the displaced victims
- C. Office Update
- Phone Service Update: Our old landlines have been moved from our old temporary office space to our new office space. We will get new phones so we can have a dial tone until the office upgrade is complete. This process has been delayed because we received a technology upgrade grant and the DM is working on finalizing the details
- D. Rent Update
- We are working with the Bronx Borough President's Office, NYC Comptroller's Offices, and Office of Management and Budget to have our rent paid. Since the pandemic, our rent has been a year behind. We are working to resolve that, so this fiscal year we will be up to date
- E. No voting items for General Board

### **OFFICE INFO**

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