



CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD 10
215 West 125th Street, 4th Floor—New York, NY 10027
T: 212-749-3105 F: 212-662-4215

BRIAN A. BENJAMIN
Chairperson

ANDREW LASSALLE
District Manager

Housing Committee

Meeting Minutes

Monday April 24th, 2017
Hon. Charles Powell, Chair
Hon. Donna Veronica Gill, Vice-Chair

Committee Members in Attendance: **Chair Charles Powell, Mark Bones, Ibrahima Diafoune, Donna Gill, Danni Tyson and Board member - Deborah Yates**

Committee Members Excused: **Jason Clark, Earl Keller, Shanelle Washington**

Committee Members not in Attendance: **Lisa Downing, Derrick Graham, Barbara Nelson**

Adoption of March 27th, 2017 Committee minutes:

Presentation Items:

- Discussion of proposed HDFC Resolution - Danni Tayson Chair HDFC Subcommittee.
- Question raised and discussion held to add an additional resolve pertaining to the DAMP Tax. The committee agrees and it will be added to the Resolution.
- HDFC owners were allowed to *opine* on the proposed resolution and asked to add input. Reference was made to the section of the proposed Resolution which objects to the portion of the proposed Regulatory Agreement which objects to its “one size does not fit all HDFCs” characterization.
- Committee and public jointly decided to present the resolution to the Executive Committee for consideration and input as well as present it to the public Board meeting on May 3 for further input and discussion.
- HDFC Sub-committee Chair Danni Tyson presented an update from HPD Deputy Commissioner Asset & Property Management, Ann Marie Hendrickson indicating the HPD is still in the “listening mode” on the Regulatory Agreement. This is on HPD’s web-site.
- Input from an HDFC owner asked where is our City Council member on this subject.- Ms. Tyson indicated her efforts in trying to set-up a meeting with the Hon. Bill Perkins.

Discussion Item:

Special Housing Forum - MARCH 22nd, 2017 -NYCHA- NextGen, InFill, Privatization

- Presented by CB10 and Committee for Independent Community Action (CICA)
- Proposal of Public Housing Improvement District,(PID) and (PILL)
- Suggestion to Invite NYCHA officials to the forum-Chair will reach out to NYCHA

Discussion Item:

CB 10 Public Safety and Housing Committee Joint Report
Tenant Eviction Clinics with - MFY Legal Services

- Two successful clinics held to date
- Tenants and tenant associations are receiving important legal advice and representation
- Next Clinic -Wednesday May 17th, 2017.

Discussion Item:

NYC Tax Lien Sales

- Discussion and listing of property in Central Harlem
- Board Member Hon. Henrietta Lyles asked for issue to be looked into by Housing Committee. We would like for Board Member Lyles to report out at our June meeting
- Discussion of 2016 Report by the NYC Council and Mayor's Office
- Committee decided to investigate and report back
- Issue to be on the June, 2017 Committee Agenda

Discussion Item:

Request for Support by Community Gardens

- Two community gardens have requested a letter of support from the Parks and Recreation Committee
- Parks & Recreation has submitted this issue to the Executive Committee meeting in March
- Chairs of Parks & Recreation; Land Use and Housing Committee were asked to meet and discuss. The respective chairs held conference calls on the subject and agreed that Land Use and Housing would discuss the requests at our April meetings
- Recommendation of this Committee to hold a public meeting with the representatives of the Community Gardens; NYC HPD (as to any site designations); NYC Parks and the community at large to arrive at a suggested conclusion on the question of Letters of Support or Resolution

Business Session/ No Voting Items:

Items Going before the Executive Committee: HDFC Resolution

Announcements:

- Harlem Future - April 29th, The City City College of New York

- People Town Hall Justice League NYC
- AARP and Fraud Prevention Shredding at Esplanade April 29th, 2017

Next Committee Meeting- May 22nd, 2017 - Agenda Items:
Special Meeting on NYCHA Privatization at the Harlem State Office Building – 2nd Floor
Art Gallery

Meeting Adjourned 8:33 p.m. *Minutes Prepared by: Donna Veronica Gill – Committee Vice Chair*