PENDING COMMITTEE APPROVAL

BRONX COMMUNITY BOARD NO. 8 MINUTES OF THE HOUSING COMMITTEE

HELD ON MONDAY, APRIL 25, 2022, AT 7:00 PM VIA ZOOM

Zoom Meeting: <u>https://us02web.zoom.us/j/2114033690</u> Zoom Meeting by Phone: +16465588656 Passcode: 2114033690#

ATTENDEES: <u>Committee Members Present</u>: J. Reyes <u>Committee Members Absent</u>: M. Della, T. Morris

<u>CB8 Members & Guest</u>: L. Spalter (CB8 Chair), D. Gellman (CB8), I. Tejeda, P. Frye – Manager Marble Hill Houses, W. Campbell – Housing Preservation & Development, T. Edwards, President Marble Hill Resident Council

AGENDA/ROLL CALL

Community Board Chairperson called the meeting to order at approximately 7:05 PM. Housing committee member J. Reyes hosted the meeting.

Roll call was conducted – noting there is no quorum.

MINUTES

Review and approval of the March 28, 2022, minutes deferred until the next committee meeting.

CHAIRPERSON REPORT - None given

NEW BUSINESS

Discussion had on the Street Activity Permit Office (SAPO) application request for Full Street Closure on West 228th Street and Marble Hill Avenue to West 230th Street and Marble Hill Avenue, Bronx, NY10463 to Host Community Block Party on Saturday, June 18, 2022, from the hours of 12pm to 9pm.

Mr. T. Edwards, President of the Marble Hill Resident Council, Inc., the sponsoring agent, spoke in support of the event. The event will acknowledge 60 years of community service by Roosevelt Spivey, of Marble Hill's International Unisex Salon, known to the community as Rosey's Barber Shop. Mr. Spivey is a staple within the community deserving of acknowledgement as well as the community he wishes to give thanks to for their support through the decades.

There being no objections from all present, Housing committee member J. Reyes will make a recommendation to the Board for approval of the application.

OLD BUSINESS

Discussion had on the committee's Budget request FY24.

FY 24 Budget requests tentatively remains mostly in part the same as the committee's previous FY23 request - pending Board approval and response, if any, from the Fort Independence Houses.

CAPITAL REQUEST

- 1. Boiler repairs and replacement for the Marble Hill Houses and Fort Independence Houses. (NYCHA)
- 2. Repair of all walkways and sidewalks to mitigate tripping hazards in and around the Marble Hill Houses noting the senior population. (NYCHA/DOT)
- 3. Revenue for comprehensive roof repairs at Marble Hill Houses. (NYCHA)
- 4. Security gate at building #11 at the Marble Hill Houses. Councilmember Y. Rodriguez previously funded this project item, project #9910 for \$100,000. (NYCHA)

EXPENSE REQUEST

- 1. Revenue for the consistent monitoring of all building and roof landing cameras at the Marble Hill Houses. (NYCHA)
- 2. Funds for sanitation workforce of trash removal throughout CB8, especially in Environmental Justice designated areas of Kingsbridge, Kingsbridge Heights, Marble Hill, and Broadway commercial corridor. (NYCHA)
- 3. Rehabilitation and re-opening of building #9 laundry room at the Marble Hill Houses. (NYCHA)

Non-Board member guest welcomed and given the opportunity to address the audience on any matter.

Ms. P. Frye, Marble Hill, Manager of Marble Hill Houses, and T. Edwards, President Marble Hill Resident Council, contributed comments throughout the evening's discussions.

I. Tejeda was acknowledged.

W. Campbell of Housing Preservation and Development advised she welcomes the opportunity to assist the committee in its' endeavors.

There being no further business before the Committee, the meeting was adjourned at approximately 8:15 p.m.

Respectfully submitted, *Julie Reyes* Housing Committee Member