



# BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

## Minutes: HOUSING COMMITTEE (Pending Committee Approval)

### OFFICERS:

**Vice Chairperson**  
Bob Bender

**Secretary**  
Lisa Daub

**Treasurer**  
Diomarys Escaño-Bell

Date: [December 28, 2020](#) Meeting called to order: [7:04 PM, via Zoom.](#)

**Committee Members Present:** D. Jackson, R. Kaplan, T. Morris, J. Reyes, J. Townes.

**Committee Members Not Present:** *M. Della, T. Pardo.*

**Community Board Guests Present:** L. Spalter, N. Fazio.

**Community Guests Present:** M. Teresa, J. Martin, M. Miller-D'Alessandro, M. De La Cruz, S. Brown, J. Haller.

### COMMITTEE CHAIRS:

**Aging**  
Eric Dinowitz

**Budget**  
David Gellman

**Economic Development**  
Nicholas Fazio

**Education, Libraries & Cultural Affairs**  
Sylvia Alexander

**Environment & Sanitation**  
Robert Fanuzzi

**Health, Hospitals & Social Services**  
Omar Murray

**Housing**  
Daris B. Jackson

**Land Use**  
Charles G. Moerdler

**Law, Rules & Ethics**  
Martin Wolpoff

**Parks & Recreation**  
Rosemary Ginty

**Public Safety**  
Edward Green

**Traffic & Transportation**  
Daniel Padernacht

**Youth**  
Julia Gomez

Meeting called to order at 7:04 pm by Committee Chair D. Jackson, upon which time the committee attendance and guest introductions were made. The agenda items were discussed as follows:

1. Approval of October 2020 minutes – Approval was unanimous by: D. Jackson, T. Morris, J. Reyes, J. Townes.
2. Guest address: Tony Edwards, Marble Hill Resident’s Association – tabled as Mr. Edwards was unable to attend meeting; Mr. Edwards did communicate to M. De La Cruz that he was aware of the meeting but was unable to attend. Mr. Edwards will attend the January 2021 meeting and Committee Chair Jackson will reach out directly to Mr. Edwards to confirm.
3. Guest address: Paula Frye, Manager, Marble Hill Houses – tabled as Ms. Frye was not present at the meeting.
  - Point raised by T. Morris that Ms. Frye was not present at the last meeting – D. Jackson will reach out directly to Ms. Frye to confirm attendance at the scheduled January 2021 meeting. As per the request of D. Jackson, Board Chair L. Spalter provided an alternate date that is open and available on the January 2021 Board Calendar to allow some flexibility to accommodate Ms. Frye’s office.
  - J. Townes suggested a roundtable meeting with all of the NYCHA developments within CB8 – Discussion was had with participation from D. Jackson and J. Townes.
4. Selection of Committee Vice-Chair – Board and Committee member Ted Morris will serve as the 2020-2021 Vice-Chair of the Housing Committee, without objection.
5. Chair’s Report – Discussion was held regarding the NYS COVID-19 Emergency and Eviction and Foreclosure Prevention Act (commentary added by N. Fazio) and the Blueprint for Change Town Hall (commentary added by M. Teresa) – D. Jackson to request a presentation regarding both and will work with District Manager Gannon to secure speakers for a future meeting
6. Old Business - None.
7. New Business – Next meeting is scheduled for 1/25/2021, however the date may change to accommodate the invited guests. Time remains TBA.
8. Adjournment – Motion made without opposition by D. Jackson, second by J. Townes.

Meeting adjourned at 7:45 pm.

Respectfully submitted,

Daris B. Jackson, Esq.

Chair, Housing Committee.