Minutes of the Housing Committee Meeting Bronx Community Board 8 September 23, 2024

Attendance

Present (3): Lee Chong, Yngrid DeLeon, Rhashida Hilliard (Chair)

Absent (2): Sebastian Chittillappilly, Jessica Sosa

Guests: Julie Reyes (CB8 Chairperson), Ardy Malziu (CB8 Staff), Belinda Hancock

The meeting commenced at 7:01pm

1. Welcome and Introduction of Committee Members

2. Roll Call

Roll call conducted – quorum met.

3. Approval of the Housing Committee Meeting Minutes from June 24, 2024

The meeting minutes were approved unanimously

4. Chair's Report

Let us consider having a theme for the year or at least bring up topics that are relevant to the Housing Committee.

5. First Agenda Item - Committee Member Roles

Who are the Committee Members? Rhashida Hilliard will serve as Chair with Lee Chong as Vice Chair. We will all rotate being a recorder (Yngrid DeLeon, Lee Chong, Rhashida Hilliard, and possibly other committee members).

6. Second Agenda Item – Housing Committee Calendar

Currently our calendar is such that we meet every fourth Monday of the month at 7pm. We have all agreed that we would like to meet earlier. Thus we will continue to meet every fourth Monday, but we have decided that we will meet as early as 6pm. The current 2024-25 calendar is as follows unless there is a conflict: September 23; October 28; November 25; December 23; January 27; February 24; March 24; April 28; May 26 – **Memorial Day (NO MEETING);** June 23

7. Third Agenda Item - Potential Guest Speakers/Themes

We discussed potential topics and speakers for the year. Lee Chong suggested having City Agencies talk about Local Law 97, which is a law that establishes carbon emission limits to New

York City buildings. As such, buildings must convert from using gas to going electric. We should consider having someone speak about what actions building can and cannot take with respect to Local Law 97. Potential guest speakers related to our Housing concerns could be Ted Weinstein, Eric Dinowitz, and the Chair of Housing of the City Council, Pierina Sanchez. We should also consider inviting the Association of Riverdale Cooperatives and Condominiums, Inc (ARC) to learn about the rights of shareholders and the roles of coop boards.

8. Old Business

N/A

9. New Business

N/A

10. Adjournment

The next committee meeting will be on October 28, 2024. Location to be announced.

The meeting adjourned at 7:19pm

Minutes submitted by Rhashida Hilliard

Recording Link: Housing Committee Meeting on Monday, September 23, 2024