



BRONX COMMUNITY BOARD 8

5676 Riverdale Avenue, Suite 100 • Bronx, New York 10471-2194

Phone: (718) 884-3959 • Fax: (718) 796-2763

Email: bx08@cb.nyc.gov • Website: www.nyc.gov/bronxcb8



Rosemary Ginty, Chairperson

Ciara Gannon, District Manager

MEETING NOTICE HOUSING COMMITTEE

OFFICERS:

Vice Chairperson

Laura Spalter

Secretary

Lisa Daub

Treasurer

Rosalind Zavras

Date: February 24, 2020

Time: 7:00 PM (**Please note this meeting will begin at 7:00 PM!**)

Place: Ft. Independence Community Center – 3350 Bailey Avenue

AGENDA

COMMITTEE CHAIRS:

Aging

Eric Dinowitz

Budget

David Gellman

Economic Development

Sergio Villaverde

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

Bob Bender

Public Safety

Margaret Donato

Traffic & Transportation

Daniel Padernacht

Youth

Julia Gomez

1. Introduction of Committee Members and Guests
2. Approval of January 2020 minutes
3. Discussion – Budget FY2020
 - o Marble Hill
 - o Marble Hill Community Center
 - o Ft. Independence Community Center and Ft. Independence Houses
4. Discussion – Scaffolding and Lighting at Marble Hill – Update.
5. Discussion – Translation of the Housing Resource Guide to Spanish - Update.
6. Discussion – Restructuring of committee for Spring 2020 Housing Committee event.
7. Discussion – Possible partnership with Aging Committee on event with Department of Finance on Housing Credits for Senior Citizen residents.
8. Discussion – HPD Lead Hazard Reduction Program.
9. Discussion – NYCHA Employee Shooting at Ft. Independence – possible joint resolution with Public Safety Committee.
10. Discussion/Preliminary Vote on Budget Priorities
 - o Discussion on changing April 2020 Committee Meeting to hold meeting in advance of final budget vote deadline.
11. Selection: Housing Committee Vice Chair
12. Irving Ladimer Community Service Award 2020
13. Old Business
14. New Business
15. Adjournment

DARIS B. JACKSON, ESQ.

Chair, Housing Committee