PENDING COMMITTEE APPROVAL

BRONX COMMUNITY BOARD NO. 8, HOUSING COMMITTEE Minutes of October 23, 2017 Riverdale Mental Health Association 5676 Riverdale Avenue. 2nd Floor Conference Room

Committee Attendance:

S. Sarao, Committee Chair and Member Georgia Santiago, Committee Member Rosalind Zavras, Committee Member Omar Murray, Committee Member

Committee Absences:

Julie Reyes, Committee member James Santiago, Committee member

Guests:

N/A

Chair Steven Sarao called the meeting to order at 7:35 p.m. with no quorum present. The Chair began a brief discussion on the planned Housing Committee Calendar for the 2017-2018 year. Initiatives and potential projects were discussed. At our about 8:00 p.m. a quorum was present. The Budgetary Recommendations for fiscal year 2019 were presented. A motion was presented for approval and at approximately 8:14 p.m. they were approved unanimously. The September 2017 Minutes were presented, with a motion to approve. The motion was approved unanimously at 8:21 p.m.

The Committee discussed the meeting with NYCHA at length and it was decided that a follow-up email would be sent to NYCHA representatives seeking additional work that has been done to follow-up on the numerous issues and complaints that were voiced during the September meeting.

The meeting was adjourned at 8:32 p.m. By Committee Chair Steven Sarao