MINUTES OF THE HOUSING COMMITTEE

TO:BRONX COMMUNITY BOARD NO. 8FROM:DARIS B. JACKSON, CHAIR, HOUSING COMMITTEEDATE:3/25/2019RE:MEETING HELD ON 3/25/2019, BOARD OFFICE - 5676 RIVERDALE AVE.

HOUSING COMMITTEE MEMBERS PRESENT:

Daris B. Jackson, Chair, Sharon Paige, Tracy Pardo, Georgia Santiago, Julie Reyes

HOUSING COMMITTEE MEMBERS NOT PRESENT:

L. Lopez, T. Mullen, S. Sarao, D. Leverett.

GUESTS PRESENT:

David Gellman (CB8), Elizabeth Thompson

Daris B. Jackson called the meeting to order at 7:40 PM.

- 1. Minutes of the February 2019 meeting approved unanimously.
- 2. Discussion of DV Town Hall:
 - Event will be held on 5/18/19 or 5/19/19. Committee would like the event to be held at St. Stephens or another location within the Marble Hill Community. Board Chair and S. Paige will follow up with the Marble Hill Tenant's association, HIR, and the CB8 Treasurer.
 - As noted by Elizabeth Thompson, outreach to shelters and transitional housing programs in CB8 will be conducted by the committee.
- 3. Budget Priorities Discussion on priorities was held. David Gellman was present and informed the priorities list is due 4/26/19. Committee will review the budget priorities list, and will vote on finalization at the April 2019 committee meeting; once finalized, will be submitted to David Gellman.
- 4. Discussion was held regarding Grab Bars in NYCHA units. As per the recommendation of David Gellman and Elizabeth Thompson, the committee chair will follow up with the Aging Committee to inquire as to any assistance DFTA may provide.
- 5. Discussion was held on the reports and investigations of HUD's Federal Monitor Lynne Patton:
 - Lynne Patton calls for investigation into the use of federal funds provided to NYCHA. Paul Ellis provided an overview of the large financial necessity to fund NYCHA, and led a discussion on the characterization of Lynne Patton's findings, as they relate to the NYCHA properties within CB8
 - Committee Chair will update on any further developments at the April, 2019 meeting.
- 6. Goal for the April 2019 meeting will be to hold the meeting at Ft. Independence. Committee Chair will follow up with the Tenant's Association.

Meeting Adjourned at 8:10 PM.