#### MINUTES OF THE HOUSING COMMITTEE

**TO:** BRONX COMMUNITY BOARD NO. 8

FROM: DARIS B. JACKSON, CHAIR, HOUSING COMMITTEE

**DATE**: JANUARY 28, 2019

**RE:** MEETING HELD ON 1/28/2019, BOARD OFFICE – 5676 RIVERDALE AVE.

# **HOUSING COMMITTEE MEMBERS PRESENT:**

Daris B. Jackson, Chair, Paul Ellis, Sharon Paige, Georgia Santiago, Donell Leverett, Julie Reyes

# **HOUSING COMMITTEE MEMBERS NOT PRESENT:**

# **GUESTS PRESENT:**

Jyll Townes (CB8), Kevin Graulau (Community Member), Giselle Liranzo (Community Member)

# Daris B. Jackson called the meeting to order at 7:38PM

- 1. Committee members and guest introductions.
- **2.** Approval of the November 26, 2018 committee minutes with one change <u>Please update the spelling of Louis Lopez name on the minutes. Passed unanimously.</u>
- **3.** Discussion on the Domestic Violence Housing Forum.
  - Narrow down the audience; Target to push back the date of the housing forum. Sharon Paige will be point-person on sub-committee re: location, funding needs, and date assessment – to be assisted by Chair, Daris B. Jackson.
- **4.** Marble Hill Town Hall Donell Leverett will attend meeting with Daris B. Jackson on 2/21/19 at St. Stevens; Daris and Donnell will follow-up regarding specifics.
- **5.** Old Business Budgetary Requests (Georgia raises issue of cameras in the lobby and elevators) Goal: add discussion to February meeting agenda, with the goal of finalizing during the March Meeting, to be submitted by April, 2019 deadline.
- **6.** Community Member Liranzo raises question on how the community can have greater access to the community board regarding complaints.
  - Discussion on using 311, and following-up with board office staff.
- **7.** New Business Discussion on moving meetings outside of the board office will be added to February, 2019 agenda for discussion on possible locations with significance to CB8 housing.

# Meeting adjourned at 8:45PM