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CITY OF NEW YORK

MANHATTAN COMMUNITY BOARD 10

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HOUSING COMMITTEE

Meeting Minutes of Monday March 26, 2018 - 6:30 PM

Hon. Charles Powell, Chair Hon. Donna Gill. Vice-Chair Hon. Danni Tyson, Chair HDFC Sub-Committee

Attendees: Hon. Charles Powell; Hon. Ibrahima Diafoune; Hon. Donna Gill Excused Members: Hon. Derrick Graham; Hon. Shanelle Washington Committee Members Not in Attendance: Hon. Danni Tyson; Hon. Mark Bones; Hon. Jason Clark; Hon. Lisa Downing; Hon. Earl Keller; Hon. Barbara Nelson

AGENDA

- 1. Welcome/Introductions
 - a. The meeting convened at 6:30pm with a welcome and introductions.
- 2. Review and Acceptance of Minutes of February 26, 2018 Committee Meeting

3. Discussions:

- a. Agenda Item: HDFC Sub-Committee Report & Updates
 - The Chair would like to have a resolution regarding, HPD's proposed Regulatory agreement *before* the HDFC sub-committee Chair's meeting on Saturday March 31st, 2018.
 - CB 10 would like to propose a resolution regarding CB10's stance on the HPD Regulatory Agreement and HDFC's at our April General Board Meeting on April 4th, 2018.
 - **iii.** CB 10 needs a clear understanding of how the Damp Tax exemption going forward will affect residents of HDFC's.
 - **iv.** CB 10 is concerned that HPD's attempts at regulating HDFC's will ultimately divert low income housing into moderate and market rate housing. Which is what we do not want to see happen.

v. Gregory Baggett at HDFCNYC will continue to lend his support and information to our constituents who have issues regarding HDFC's. Gregory will also post our HDFC clinic on his organization's website. Here is a link to the NYCHDFC website where they offer free legal services as well: <u>http://www.nychdfc.org/#about</u>

b. Agenda Item: Update on Other Planned Housing Committee Initiatives

- Displacement Sub-Committee Planned Future Forums & Workshops
- NYCHA Sub-Committee Planned Future Forums & Workshops
- Timeline for Formation and Formal Recognition of Displacement and NYCHA Sub-Committees

SAVE THE DATE:

WHAT: A Housing Forum - In Partnership with New Hope CB 10 Presents PBS Frontline's "Poverty, Politics and Profit a Film and Panel Discussion

WHEN: Thursday, April 26, 2018 WHERE: First Corinthians Baptist Church TIME: TBD **More Details are Forthcoming.

i. CB 10 is looking for the community's help in the creation and formation of: **Displacement Sub-Committee & NYCHA Sub-Committee**

- **ii.** All members of the community who would like to volunteer their services or be a part of these committees should notify CB 10 via email and start attending our monthly housing committee meetings.
- **iii.** CB10 is concerned with the current selection process of the Affordable Housing Lottery being unfair to applicants. Requirements are too rigorous causing our constituents to be denied at an alarming rate.

c. Agenda Item: Update on CB 10 Legal Assistance Workshops

- i. Awards will be presented at our **April 4, 2018** General Board Meeting in recognition of Mobilization for Justice. (MFJ)
- **ii**. CB 10 wants to promote and urge our community members to come to our legal clinics for their housing needs.
- 4. Old/New Business/Announcements
 - Rescheduled March, 2018 CB 10 General Board Meeting on Wednesday, March 28, 2018 @ Touro College Open to the General Public

5. Adjournment

a. The Chairman adjourned the meeting at 8:00pm