

**General Board**  
**Meeting February**  
**18, 2016**  
**Community Board 9**  
**Manhattan 16-18 Old**  
**Broadway**  
**New York, New York 10027**

- I. The meeting was called to order at 7:28PM.
- II. The agenda was adopted.
- III. The minutes were adopted.

**IV: Presentation/Update/Report on:**

1. The Residences at P.S. 186 given by: Tom Clano, Director of Real Estate Operations at Monadnock Development. Boy's & Girl's Club will be located on the 1st floor. The condos are affordable for all different income levels, 50% are allocated for community residents, encouraged members to go on HPD Housing Connect website and apply, deadline is in April. Scaffolding is coming down early march and the building looks beautiful.
2. 400 W. 113th st (Enclave) Project given by: Maud MacStoker, Housing Manager, Urban Associates, LLC. Ad is on Housing Connect, great amenities, 50% allocated for community residents, credit check a criteria, there will be an art gallery, occupancy by June, 87 affordable units.

**V.Reports**

1. Chair's report:

- The chair talked about the issues with the community HDFCs. Met with Kofi Boateng along with Victor Edwards and discussed a space for training center for youth, resource center at 3333 Broadway, commitment to be more open with board and submit quarterly reports.
- Barry Weinberg shared that meeting took place with YHAB for 501 143rd st building, loan has

been back tracked and payments have been arranged with the city.

- Brad Taylor attended Borough President's thursday meeting and shared discussion about land trust, pressure for affordable housing and association that runs housing.

2. Treasurerreport: included in the package

3. DistrictManager'sreport: included in the package

4. Borough President's office: included in the package

**VI: Public Session:**

**1. Elected officials:**

- Keith Wright: shared that there will be a public hearing at the State Building on 2/19/16 from 4-8PM regarding Coop HDFC's. Assemblyman also praised Francisco Polanco and Barry Weinberg for the initiation of the LGBT task force.
- Controller Scott Stringer: Nina Saxon-press conference in Harlem regarding vacant lots, use it for affordable housing.
- Mark Levine: Keisha Smith- WEACTION Labor and Employment Law workshop, concerns about cut fees for veterans.
- DA's office: high school internship (7/11/16-8/19/16) to learn the justice system and receive \$150 weekly stipend.
- Daniel O'Donnell: independent oversight of prison system, confidentiality of public records, annual children's drive, IDNYC has new location on 113th st.
- Leticia James: Ed Sullivan- charter schools cohabitated in public school is problematic, lawsuit against cohabitation, housing facilities for all.
- NY State Comptroller: NYC noise survey is a city wide problem, 7000 complaints
- Alicia Barksdale: district leaders meeting takes place every thursday, 2/26/16 game night, 3/12/16 college fair at Riverbank Park, 2/27/16 Allen Thompson honoring.

**VII: Action Item:**

See excel spreadsheet for votes.

**VIII: Old Business:** Hamilton Palace site update

**IX: New Business:** none

**X: Adjourn:** on 9:19PM

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary

## **Public Session**

### **G Bell – Urban Yoga Foundation**

Brings yoga to CB9 and 10 schools for mindful based learning

Not only for students, but also teachers

Prices for general public are minimal.

Left fliers

### **O Ovallez – Shoppers Guide for West Harlem**

On behalf of the NY Woman's Chamber of Commerce, am announcing the Shopping Guide, Restaurant Week; it will feature local attractions , historical places, and fine foods.

There will be a workshop at 564 W 125 on 2/24/16 @3 for help using social media to attract customers

### **J Adewumi – Bruce Library collaboration with CB9M Arts and Culture Committee**

G Bruce Library is partnering with the CB9 Arts and Culture Committee to exhibit the works of CB9 artists; And they will be able to sell their pieces.

### **N Goldberg – Vaantage for variable population**

The program will be at the G Bruce Library

Left fliers.

GENERAL BOARD MEETING: Feb. 18, 2016

INITIALS :	Roll Call 6:48	Roll Call 7:30	Supt Bruce Lib Collab	Speed Bump 12 AV and 135 and 138 St	LGB TQ Task Force	
Q ABREU	QA	P	P	P	P	
J ADEWUMI	JAD	P	P	P	P	
J ARCHER	JAR	P	P	P	P	
A BOATNER	AB	P	P	P	P	
D. MCKINTOSH-BROWN	DMB		P			
S BRYANT	SB					
A CARRION	AC	P	P	P	P	
D COHEN	DC	P	P	P	P	
M DULA	MD	P	P	P	P	
V EDWARDS	VE	P	P	P	P	
A FLETCHER	AF					
S FRANCIS	SF	P	P	P	P	
E GEORGE	EG					
T GLOVER	TG	Excused				
D HARDEMAN	DH		P	P	P	
L HENRY	LH	P	P	P	P	
J INSULL	JI	P	P	P	P	
T JACKSON	TJ		P	P	P	
P JOHN	PJ	P	P	P	P	
P JOHNSON	PAJ	P	P	P	P	
T KOVALEFF	TK	P	P	P	P	
P LEWIS	PL					
G MORGAN-THOMAS	GMT	Excused				
S MORTENSON	SM	p	p	P	P	
J MENTOR	JM	p	p	P	P	
N OSUAN	NO	LOA				
M PALMA	MP					
A ROBINSON	AR		p	P	P	
H ROSEBUD	HR	p	p	P	P	
C SINGLETON	CS	Excused				
N SMITH	NS	p	p	P	P	
W SOUTH	WS	Excused				
B TAYLOR	BT	p	p	P	P	
J TAVERAS	JOT	p	p	P	P	
J THOMAS	JT					
C THOMPSON	CT	p	p	P	P	
S THORESEN	ST	p	p	P	P	
G TINSLEY	GT	p	p	P	P	
F TORRES	FT					
A TYLER	AT	p	p	P	P	
M WALLACE	MAW	p	p	P	P	
L WALTON	LW		p	P	P	
B WEINBERG	BW	p	p	P	P	
E WELCH	EW	LOA				
M WELLS	MW	p	p	P	P	
F ZEKO	FZ	p	p	P	P	
TOTAL		28	33	32-0-0	31-0-1	32-0-0