Housing Land Use and Zoning Committee Meeting  
Tuesday, November 14th  
6:30 P.M.  
Location: Broadway Housing Communities, 583 Riverside Drive, 7th fl. (Art Gallery) 

Committee Members:  
April Tyler Co-Chair: Signe Mortensen, Co-Chair  
Annette Robinson, Walter South, Barry Weinberg, Ilan Mercado  
ALL PRESENT  
Other CB9 members present – Jonathan Thomas  

OTHERS  
Vaughn Jackson- Fortune  
Society  
Howard Weiss – DHC  
Todd Zwigard  

Ariel Hakimi  
Michele Riberry  
Parag Meretor  
Robert Stern  

Jacqueline Caldwell  
Pastor J Anthony  

AGENDA

I. Call to Order - quorum achieved  
II. Adopt Agenda – passed with additions  
III. Adopt Minutes – no minutes present  

IV. Introductions/Presentations/Announcements  
   a) Pillar- 356 Convent Ave  
      Voted – 5 committee members YES- unanimous  
   b) 3560 Broadway  
   c) 449 Convent Ave  

V. Old Business  
   a) NYCHA Update- task force and maintenance  
      - taskforce follow up meeting in Dec, smaller with CB7/9 and interested residents from Forum (Dec 6 or 9th?)  
      - Jan- 2nd week? Meet with NYCHA and TA leaders regarding maintenance and rats.  
      - February – next forum. Start to invite more CBs?  
   b) HDFC Update
VI. New Business
   a) Wilson Major Morris discussion
   b) Senior Housing – 3333 Broadway

VII. ACTION ITEMS
   a) LofS to DOB RE: MHCC Zoning Challenge
       Voted unanimous – 5 committee members – 1 CB9 member

VIII. Adjourn

Next Meeting: Tuesday, December 12th, 2017 6:30pm – 583 Riverside Dr- 7th Floor