



Manhattan Community Board 9

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 Riberdy
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