The following Housing Committee members were in attendance:

Nicole Monegro, Annette Robinson, Victor Edwards (minutes prepared by V. Edwards)

Board Member – Ernestine Welch

Guest included:

Tenants from 640 Riverside Drive

Roberta Gold of 640 RSD provided an update to the Committee regarding the progress of the renovation and conversion of their building:

- A new loan was secured for their building separate and apart from the neighboring building 644 RSD, (previously there was 1 loan for both buildings)
- Construction is slated to start - spring/summer 2014
- Concerns were expressed regarding the contractor who preformed the work at 644 RSD (poor workmanship / lack of oversight of work)
- New Contractor assigned - MDG
- SHUHAB not always cooperative with the residents or their Board
- Juan Rosa was contacted by the tenants to provide assistances

Suggestions were made to involve the following if needed:

- NYC Public Advocate
- HPD
- Local elected Officials

We suggested that the 640 Board keep the Housing Committee informed of any issues and we would sit in on meetings as we had previously done.

Broadway Housing - Michael Palma

Michael Palma - update on the new Broadway Housing development at 155th street

- Building – 124 units / studios, 1,2,3 BR / Museum space / Headstart / Community Space
  - 48 units set aside for CD#9 residents
  - 25 units set aside for homeless applicants
  - 70 % completed
- Apartments will be rented through a lottery system
- Applications can be completed on line thru the Broadway Housing website

Columbia University - Victoria Mason

- Ms. Mason provided copies of Columbia's new publication “Growing Together”, which outlines updates CU services to the community in connection with the Manhattanville expansion

Meeting start at approximately 7:00 p.m. without a quorum and ended at 8:30 pm