



**GENERAL BOARD MEETING**  
**Thursday, September 19, 2024**  
**6:30 P.M.**

Hon. Victor Edwards, Chair

**AGENDA**

**I. Call to Order**

**II. Adopt Agenda**

**III. Adopt Minutes (06/20/24)**

**IV. Presentation/Update/Discussion:**

1. **Update and Discussion on:** Pilot Containerization Program, and “New Rule” for 1 to 9 Unit Buildings and how it will Impact the Pilot Zone underway in district M9, given by: Deputy Commissioner Joshua Goodman and Assistant Commissioner Jonathan Viguers – DSNY;
2. **Discussion with Roxanne Banks**, Executive Director of C-Better Foundation

**V. Reports:**

1. Chair..... Hon. Victor Edwards
2. Treasurer..... Hon. Deirdre McIntosh-Brown
3. District Manager..... Eutha Prince
4. WHDC..... Hon. Patricia Watler-Johnson
5. UMEZ..... Hon. Rev. Georgiette Morgan-Thomas
6. Manhattan Borough President’s Office

**VI. Public Session/Public Hearing:**

1. Public Session – 3 minutes each Speaker
2. Elected Officials – 2 questions each

**VII. Action Items:**

1. **Ratification of Letter of Support re:** BRICCS, Inc. (Building Renovation Inner City Construction Services), Inc.
2. **LOS re:** Reconstruction of Staircases located on 114th, 116th, and 122nd Streets.
3. **LOS re: 1160 Amsterdam Ave. @117<sup>th</sup> St.** Restoration and other façade Work; Roof Work; Barrier Free Access. General Requirements.
4. **Reso re:** Universal Daylighting in NYC

Please Note: Next General Board Meeting will be held on Thursday, October 17th, 2024

**5. Reso re: Columbia Investments**

**VIII. Old Business**

**IX. New Business**

**X. Adjourn**

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