

Housing & Planning BOL Meeting Minutes - Published Draft



Committee Chair: Shanae Williams

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, April 8, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committee on Budget & Appropriations

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Colin Smith will be participating remotely from 1132 Main St., Suite 1, Peekskill, New York 10566

With a quorum present, Chair Williams called the meeting to order at 10:18AM.

Others in Attendance: PLANNING: Blanca Lopez and Leonard Gruenfeld; BOL: Legislator James Nolan, Legislator Nancy Barr, Legislator Catherine Parker (remote), Lisa Hochman (remote), Charlotte Vinson and Dayana Gómez-Holguín

Present: Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Remote: Legislator Imamura and Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2024-56](#) ACT-Land Conveyance-345 McLean Avenue, Yonkers

AN ACT authorizing the County of Westchester to convey an approximately 0.48 acre site located at 345 McLean Avenue in the City of Yonkers, and to Verus Development, LLC and Yonkers Community Development Organization, Inc. in order to support the construction of 105 affordable rental units including one employee unit that will affirmatively further fair housing.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Guests: Planning Department

Commissioner Blanca Lopez and Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Imamura, Legislator Smith, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:27am.