

Housing Meeting Agenda



Committee Chair: Tyrae Woodson-Samuels

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

Monday, March 20, 2023

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Budget & Appropriations and Public Works & Transportation

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

MINUTES APPROVAL

Wednesday, February 22, 2023 at 3:00 PM Minutes

Monday, March 6, 2023 at 1:00 PM Minutes

I. ITEMS FOR DISCUSSION

1. [2023-73](#) **ACT-HUD Application for Grant Funds & Amendment to Consolidated Plan**

AN ACT to authorize the County of Westchester to submit an application to the U.S. Department of Housing and Urban Development for grant funds from the Community Development Block Grant Program, HOME Investment Partnerships Program, and the Emergency Solutions Grants Program, to amend the Fiscal Years 2019-2023 Consolidated Plan to include a Fiscal Year 2023 Action Plan, and to accept and receive such grant funds.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING

Joint with B&A.

Guest: Planning Department

Commissioner Norma Drummond

2. [2023-93](#) **BOND ACT-BPL1A-65 Lake Street, White Plains**

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING

Joint with B&A and PWT.

Guest: Planning Department

Commissioner Norma Drummond

3. [2023-94](#) **ACT-IMDA-White Plains & Mount Hope Community Development Corporation**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of White Plains and Mount Hope Community Development Corporation, its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 55 senior affordable rental units and one employee unit at 65 Lake Street in the City of White Plains, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING

Joint with B&A and PWT.

Guest: Planning Department

Commissioner Norma Drummond

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2023-77](#) **HON. MARGARET A. CUNZIO: RESO - Town of North Castle - Objection to "NY Housing Compact" Proposal**

Forwarding a Resolution from the Town of North Castle objecting Governor Hochul's "New York Housing Compact" Proposal.

COMMITTEE REFERRAL: COMMITTEE ON HOUSING

2. [2023-82](#) **HON. JAMES NOLAN: RESO - Village of Bronxville - Objection to "NY Housing Compact" Proposal**

Forwarding a Resolution from the Village of Bronxville objecting Governor Hochul's "New York Housing Compact" Proposal.

COMMITTEE REFERRAL: COMMITTEE ON HOUSING

ADJOURNMENT