# Budget & Appropriations Meeting Agenda



Committee Chair: Jewel Williams Johnson

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

Monday, March 31, 2025

10:00 AM

**Committee Room** 

# CALL TO ORDER

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, NY 10566

## MINUTES APPROVAL

Monday, March 24, 2025 at 10:00 AM Minutes

Wednesday, February 19, 2025 at 10:00 AM Minutes

Wednesday, May 29, 2024 at 1:00 PM Minutes

Monday, May 6, 2024 at 10:00 AM Minutes

Monday, April 29, 2024 at 10:00 AM Minutes

Monday, April 15, 2024 at 10:00 AM Minutes

Monday, April 8, 2024 at 10:00 AM Minutes

# I. ITEMS FOR DISCUSSION

#### 1. <u>2025-117</u> BOND ACT(Amended)-BPL1A-Housing Implementation Fund II

A BOND ACT (Amended) amending the design of the development known as Brookfield Commons Phase III and revising the number of units from 174 to 168. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with HP and PWT. Guests: Planning Department Commissioner Blanca Lopez Program Administrator (Housing & Community Development) Leonard Gruenfeld

#### 2. <u>2025-118</u> <u>ACT-Amending Act 146-2024-IMDA-White Plains, WP Housing</u> Authority, and Trinity Financial, Inc.

AN ACT amending Act No. 146-2024 authorizing the County of Westchester to enter into an inter-municipal developer agreement with the City of White Plains, the White Plains Housing Authority and Trinity Financial, Inc., its successors or assigns, to find 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 174 affordable rental units at 161 South Lexington Avenue in the City of White Plains, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years, in order to modify the number of affordable rental units from 174 units to 168 units.

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

Joint with HP and PWT. Guests: Planning Department Commissioner Blanca Lopez Program Administrator (Housing & Community Development) Leonard Gruenfeld

### II. OTHER BUSINESS

#### III. RECEIVE & FILE

#### 1. <u>2025-120</u> HON. JEWEL WILLIAMS JOHNSON- 2025 CBAC Interim Capital Budget Report

Forwarding the 2025 Citizens Budget Advisory Committee, CBAC, Interim Capital Budget Report.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only. Guests: Citizens Budget Advisory Committee Co-Chair John McGarr Co-Chair Julie Stern

# ADJOURNMENT