

# Housing Meeting Agenda



Committee Chair: Tyrae Woodson-Samuels

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, March 27, 2023**

**1:00 PM**

**Committee Room**

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## 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.

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

Legislator Damon Maher will be participating remotely from Joe's Coffee, 10 Lecount Place, New Rochelle, NY 10801

Joint with the Committee on Legislation

## MINUTES APPROVAL

1. Monday, March 20, 2023 at 10:00am

## I. ITEMS FOR DISCUSSION

Guests:

Planning Department - Norma Drummond, Commissioner;

Department of Law - Dave Vutera, Associate County Attorney;

Marks DiPalermo Wilson, PLLC - Christian DiPalermo, Member;

HANAC - Executive Director Stacy Bilagos;

Monadnock Development - Kirk Goodrich, President;

The LOFT LGBT Community Services Center - Judy Troilo, Executive Director

### 1. [2022-123](#) **PH-Authority to Lease Property-143 Grand St., White Plains**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 104.11 (5)(f) of the Laws of Westchester County to provide the County of Westchester with the authority to lease County property at the southwesterly corner of Court and Quarropas Streets in the City of White Plains to a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, for a term of sixty-five (65) years, with three (3) consecutive

options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing". [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-124.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING**

2. [2022-124](#) **LOCAL LAW-Authority to Lease Property-143 Grand St., White Plains**

A LOCAL LAW amending Section 104.11 (5)(f) of the Laws of Westchester County to provide the County of Westchester with the authority to lease County property at the southwesterly corner of Court and Quarropas Streets in the City of White Plains to a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING**

3. [2022-125](#) **PH-Enter Into Lease Agrmnt.-143 Grand St., White Plains**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease with a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, of County property located at the southwesterly corner of Court and Quarropas Streets in the City of White Plains for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW: 2022-126.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING**

4. [2022-126](#) **LOCAL LAW-Enter Into Lease Agrmnt.-143 Grand St., White Plains**

A LOCAL LAW authorizing the County of Westchester to enter into a lease with a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, of County property located at the southwesterly corner of Court and Quarropas Streets in the City of White Plains for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING**

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT