

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, March 18, 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. *With a quorum present, Chair Williams called the meeting to order at 11:06AM.*

Others in Attendance: PLANNING: Commissioner Blanca Lopez and Leonard Gruenfeld (remote); BOL: Legislator Nancy Barr, Legislator Judah Holstein, Legislator David Tubiolo, Gregory Casciato (remote), Flora White (remote), Althema Goodson, James Silverberg and Dayana Gómez-Holguín

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

Absent: Legislator Imamura

MINUTES APPROVAL

1. Wednesday, March 13, 2024 at 3:00pm

I. ITEMS FOR DISCUSSION

Guests: Planning Department

Commissioner Blanca Lopez and Program Director for Community Development Leonard Gruenfeld

1. [ACT-2024-42](#) **ACT-Amend IMDA-23 Mulberry Street, Yonkers**

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, La Mora, LLC, its successors or assigns, and the Municipal Housing Authority for the City of Yonkers in order to amend the description in the easement, the plans and the budget and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

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

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

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

Absent: Legislator Imamura

2. [ACT-2024-43](#) **ACT-Amend IMDA-178 Warburton Avenue & 160 Cottage Gardens, Yonkers**

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, 178 Warburton Limited Partnership and CPG Phase VI Limited Partnership, its successors or assigns, in order to amend the affordability requirements of ninety-two (92) of the Affordable AFFH Units so that these units will be available exclusively for seniors aged sixty-two (62) and older with incomes between 30% and 60% of the Westchester County area median income instead of households with incomes at or below 30% and up to 90% of AMI and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

SUBMITTED BY COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

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

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

Absent: Legislator Imamura

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 11:47am.