



Committee Chair: Erika Pierce

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

Thursday, January 18, 2024

11:00 AM

Committee Room

CALL TO ORDER

Joint with the Committees on Budget & Appropriations and Housing

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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Organizational Meeting for the 2024-2025 Legislative Term

- 1. Set a quorum
- 2. Selection of Committee Vice-Chair
- 3. Setting a meeting date and time

1. <u>2024-12</u> <u>BOND ACT-BPL30-321 Warburton Avenue, Yonkers</u>

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 New Homes Land Acquisition II.

Guests:

Blanca Lopez - Commissioner, and Leonard Gruenfeld - Program Director for Community Development
Department of Planning

2. <u>2024-13</u> <u>ACT-Land Acquisition-321 Warburton Avenue, Yonkers</u>

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.4 acres of real property located at 305 and 309 Warburton Avenue and 254 Woodworth Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of

creating ninety-four (94) affordable senior rental housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

Guests:

Blanca Lopez - Commissioner, and Leonard Gruenfeld - Program Director for Community Development
Department of Planning

3. <u>2024-14</u> <u>BOND ACT-BPL30-136 Croton Avenue, Ossining</u>

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 New Homes Land Acquisition II.

Guests:

Blanca Lopez - Commissioner, and Leonard Gruenfeld - Program Director for Community Development
Department of Planning

4. <u>2024-15</u> <u>ACT-Land Acquisition-136 Croton Avenue, Ossining</u>

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.8 acres (34,848 square feet) of real property located at 136 Croton Avenue in the Village of Ossining and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary, in furtherance thereof, for the purpose of creating 74 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

Guests:

Blanca Lopez - Commissioner, and Leonard Gruenfeld - Program Director for Community Development
Department of Planning

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT