# 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, May 19, 2025

10:00 AM

**Committee Room** 

#### Joint with B&A

## **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.legislatr.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 Street, Suite 1, Peekskill, NY 10566.

With a quorum present, Chair Williams called the meeting to order at 10:25 AM.

Others in Attendance: GUESTS: Dianne Vanadia (Remote), Blanca Lopez, Theresa Fleishman, Gaitre Rambharose, Kim Holland, Gayle Katzman, Rob Abbamont; BOL: Nancy Barr, Judah Holstein, and Erika Pierce, James Silverberg, Dayana Gomez, Ethan Samuel, Greg Casciato (Remote). Santiago Caceras

## **MINUTES APPROVAL**

Monday, March 31, 2025 at 10:00am

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

Aye: Legislator Williams, Legislator Williams Johnson and Legislator

Woodson-Samuels

**Absent:** Legislator Smith

**Remote:** Legislator Imamura

Wednesday, April 9, 2025 at 11:00am

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

Aye: Legislator Williams, Legislator Williams Johnson and Legislator

Woodson-Samuels

**Absent:** Legislator Smith

Remote: Legislator Imamura

#### I. ITEMS FOR DISCUSSION

## **2025-152 ACT-HUD Application for Grant Funds**

AN ACT authorizing 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 Grant Program, submit the Fiscal Year 2025 Action Plan and to accept said grant funds.

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

Guests: Department of Planning Commissioner Blanca Lopez

Director of Housing Theresa Fleischman Program Administrator Gaitre Rambharose

Program Administrator Kim Holland

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

Aye: Legislator Williams, Legislator Williams Johnson and Legislator

Woodson-Samuels

Absent: Legislator Smith

Remote: Legislator Imamura

#### II. OTHER BUSINESS

### III. RECEIVE & FILE

## **ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams Johnson the Committee adjourned at 11:04 AM by the following vote:

Aye: Legislator Williams, Legislator Williams Johnson and Legislator

Woodson-Samuels

**Absent:** Legislator Smith

Remote: Legislator Imamura