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

Wednesday, September 18, 2024

3:30 PM

Committee Room

Joint with HSC, HS & ED

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 Street, Suite 1, Peekskill, New York 10566

With a quorum present, Vice Chair Imamura called the meeting to order at 3:48 PM.

Others in Attendance: GUESTS: Barbara Edwards (remote) and Marvin Church (remote); BOL: Legislator Benjamin Boykin, Legislator Judah Holstein, Legislator Erika Pierce (remote), Legislator Jose Alvarado (remote), Darianny De Los Santos, Shatika Parker, Ethan Samuel and Dayana Gómez-Holquín

Present: Legislator Imamura, Legislator Williams Johnson and Legislator

Woodson-Samuels

Absent: Legislator Smith

Remote: Legislator Williams

MINUTES APPROVAL

1. Monday, March 18, 2024 at 10:00am

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

2. Wednesday, April 3, 2024 at 1:00pm

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

3. Monday, April 8, 2024 at 10:00am

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

4. Wednesday, April 24, 2024 at 1:00pm

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

5. Monday, May 6, 2024 at 10:00am

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

I. ITEMS FOR DISCUSSION

Overview on the African American Advisory Board's Blueprint for Change and the Asthma Sub-Committee's annual report

Guests: African American Advisory Board

Barbara Edwards, Chair

Marvin Church, Asthma Sub-Committee Chair

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Imamura, the Committee adjourned at 4:40pm.