



Housing

BOL Meeting Minutes - Final

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

Committee Chair: Tyrae Woodson-Samuels

Monday, April 11, 2022

10:00 AM

Committee Room

CALL TO ORDER

This meeting will be held pursuant to Chapter 56 of the New York State Laws of 2022, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Woodson-Samuels called the meeting to order at 11:42am.

Others in Attendance: PLANNING: Commissioner Norma Drummond, Deputy Commissioner Blanca Lopez and Leonard Gruenfeld; BOL: Legislator Erika Pierce, Legislator Vedat Gashi, Legislator David Tubiolo, Legislator James Nolan, Marcello Figueroa, James Silverberg, Jill Axelrod and Dayana Gómez

Present: Committee Chair Woodson-Samuels, Legislator Borgia, Legislator Johnson, Legislator Maher, Legislator Parker and Committee Vice-Chair Williams Johnson

Absent: Legislator Barr

MINUTES APPROVAL

1. Monday, March 7, 2022 10:00am

To be voted at the next meeting

I. ITEMS FOR DISCUSSION

Joint with Budget and Appropriations and Public Works and Transportation

Guests from the Department of Planning:

Commissioner Norma Drummond

Deputy Commissioner Blanca Lopez

Leonard Gruenfeld, Program Administrator (Housing & Community Development)

1. [ACT-2022-28](#) **BOND ACT-BPL1A-23 Mulberry Street, Yonkers**

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 1A - Housing Implementation Fund II.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING

Commissioner Drummond discussed the item. Legislator Pierce asked what the benefit of the passive construction is. Commissioner Drummond said the immediate benefit is that the energy costs should be lower. Mr. Gruenfeld said every system in the building is green to the highest degree possible, which should create savings in the operation of the building. Legislator Woodson-Samuels asked for a timeline for completion. Mr. Gruenfeld said they started construction in January, so occupancy should start in about 18-24 months.

On motion of Legislator Johnson, seconded by Legislator Maher, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Borgia, Legislator Johnson, Legislator Maher, Legislator Parker and Committee Vice-Chair Williams Johnson

Absent: Legislator Barr

2. [ACT-2022-29](#) **ACT-IMDA-Yonkers & La Mora, LLC-23 Mulberry Street, Yonkers**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Yonkers and La Mora, LLC, its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 60 senior affordable rental units at 23 Mulberry Street in the City of Yonkers, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING

Please see item number 1 (above)

On motion of Legislator Johnson, seconded by Legislator Maher, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Borgia, Legislator Johnson, Legislator Maher, Legislator Parker and Committee Vice-Chair Williams Johnson

Absent: Legislator Barr

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Johnson, seconded by Legislator Maher, the Committee adjourned at 12:08pm.