

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, September 23, 2024

1:00 PM

Committee Room

Joint with LMC & LEG

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 from 1132 Main Street, Suite 1, Peekskill, NY 10566
With a quorum present, Chair Williams called the meeting to order at 00:00 AM/PM.

Others in Attendance: GUESTS: Emily Saltzman, Susan Darling, Ted Leimbach, Justin Adin, Alida Marcos, George Asante; BOL: Legislator James Nolan, Legislator Emiljana Ulaj (remote), Legislator Erika Pierce, Legislator Margaret Cunzio (remote), Legislator Catherine Parker (Remote), Marcello Figueroa, Lisa Hochman, Warren Watson, Alessandra Restiano, Marcello Figueroa, Jill Axelrod, Karen Vele and Dayana Gómez-Holguín

Present: Legislator Williams, Legislator Imamura, Legislator Smith, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Williams Johnson

MINUTES APPROVAL

1. Wednesday, May 15, 2024 at 1:00pm

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

2. Wednesday, September 18, 2024 at 3:30 PM

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

I. ITEMS FOR DISCUSSION

1. [2024-494](#) **Legislators Williams and Imamura - Proposed Act Requiring Area Median and Local Area Median Income**

AN ACT requiring inclusion of Area Median Income and Local Area Median Income by the

Westchester County Department of Planning when a Capital Project which includes affordable housing units is presented to the Westchester County Planning Board.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING & PLANNING

Guests:

Justin Adin - Assistant Chief Deputy County Attorney, and Alida Marcos - Assistant County Attorney
Law Department

Susan Darling - Chief Planner, and Ted Leimbach - Associate Planner
Department of Planning

This COMMUNICATION - Memo of Legislation was continued

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2024-431](#) **REPORT - Westchester County Office of Housing Counsel Implementation Plan**

Forwarded from the County Executive, a copy of the Office of Housing Counsel's Implementation Plan; the submission of this implementation plan at the September 16, 2024 meeting of the Board of Legislators initiates the four-year sunset period, meaning that Local Law 8-2023 shall expire on September 16, 2028, unless extended or renewed by the Board of Legislators.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, HOUSING & PLANNING AND LAW & MAJOR CONTRACTS

Guest: Office of Housing Counsel
George Asante, Director

On motion of Legislator Woodson-Samuels, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Imamura, Legislator Smith, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Williams Johnson

ADJOURNMENT

Moved by Legislator Imamura, seconded by Legislator Woodson-Samuels, the Committee adjourned at 2:23pm.