WESTCHESTER COUNTY BOARD OF LEGISLATORS COMMITTEE ON HOUSING, PLANNING & GOVERNMENT OPERATIONS (HPGO) JOINT MEETING WITH COMMITTEE ON BUDGET & APPROPRIATIONS

*MEETING MINUTES: March 19, 2007

IN ATTENDANCE:

B&A: Chair: Kaplowitz; Legislators: Alvarado, LaMotte, Burton, Pinto, Rogowsky, Spreckman, Abinanti **HPGO:** Chair: Bronz; Legislators: Pinto, Spreckman, Burton Committee Coordinator: Barbara Arrington Dodds

BOL: T. Bernard, B. Boland, R. Indelicato, L. Gantress, S. Vanderburgh; B. Bochow, A. Stahl; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, L. Bennett, A. Vietro; **PRC:** Cmsr. Stout, P. Neglia, R. Reno; **DES:** Cmsr. Sutton; **DOC:** Cmsr. Pozzi, T. Czarnecki; **PLN:** Cmsr. Mulligan, L. Kelly, F. McLaughlin, N. Drummond, F. Thomas, D. DeLong, D. Kvinge, L. Munz; **DEF:** T. Lauro; **DPW:** Cmsr. Butler, P. Kruck; **WCC:** Dr. Hankin, S. Phillips, F. Boyer, L. Torrieri; **HR:** P. Redd-Zeman; **CBAC:** B. Strauss; **Guests:** Hope Corbin (intern), A. DelBello, R. Katzive, C. Raven.

With a quorum present, the Committee on Housing, Planning & Government Operations (HPGO) was called to order by Chair Bronz at 10:15 a.m.

ITEMS FOR DISCUSSION:

33c. A67: <u>Croton Heights Apartments</u>: Proposed Act amending Act 20-2007 in order to reduce the number of affordable units required in connection with the Housing Implementation Fund affordable housing project known as the Croton Heights Apartments.

- <u>B&A</u> Motion: Alvarado; Second: Spreckman; approved 7-0.
- HPGO Motion: Pinto; Second: Spreckman; approved 4-0.

With no further business to discuss, the HPGO Committee adjourned.

*Taken from recorded minutes of B&A as lead committee.