

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON HOUSING & PLANNING
Tuesday, May 11, 2010, 9:30 am
MEETING MINUTES**

Committee Members: Leg. William Burton, Chair; Legislators Peter Harckham, Judy Myers, Martin Rogowsky, and Alfreda Williams. Advisory Members: Blanca Lopez; Dennis McDermott and Tom McGrath. Committee Coordinator: Barbara Dodds. Others: HOC: Shelley Weintraub, Betsy Shaw-Weiner, George Raymond, Richard Hyman; A. Webber, ADC; Mindy Berard BOL, Larry Goldstein BOL; Katy Delgado, CE; Alexander Roberts, CHI.

Housing Opportunity Commission (HOC)

MINUTES APPROVED: 4/13/10, 4/20/10, 4/27/10

Leg. Burton opened the meeting and distributed his draft of changes in the committee report of the proposed law regarding the HOC. The members of the committee, the advisory members, and members of the commission worked through the wording of the draft committee report, adding, changing and refining paragraph details to reflect the discussions and conclusions of the previous meetings. Among the more significant changes was: in references to the needs assessment study add "and the subsequent allocation plan." Mr. Hyman reminded the committee that each number in the plan is a family in need of decent housing.

Leg. Burton made a motion to accept the alterations to the committee report, moved by Leg. Harckham and seconded by Leg. Williams. All voted in favor. On the motion to accept the full legislation as amended, moved by Leg. Harckham and seconded by Leg. Rogowsky. All voted in favor. On the motion to accept the minutes of 4/13, 4/20 and 4/27, moved by Leg. Rogowsky, seconded by Leg. Myers. All voted in favor. Motion to adjourn moved by Leg. Rogowsky, seconded by Leg. Harckham. All voted in favor.