

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON HOUSING & PLANNING
Joint Meeting with
COMMITTEE ON BUDGET & APPROPRIATIONS
Monday, May 24 , 10:00 am
AGENDA**

Committee Members: Leg. William Burton, Chair; Legislators Peter Harckham, Judy Myers, John Nonna, Martin Rogowsky, Bernice Spreckman and Alfreda Williams. Advisory Members: Geoffrey Anderson, Albert Annunziata, Marsha Gordon, Blanca Lopez, Dennis McDermott and Tom McGrath. Committee Coordinator: Barbara Dodds.

MINUTES TO BE APPROVED: 2/23/10

ITEMS TO BE DISCUSSED:

5. a. COUNTY EXECUTIVE: Act-LGE Grant-Hire Consultant: An Act to authorize Westchester County to apply for and accept grant funds from the New York State Department of State Local Government Efficiency Grant Program. 5/10/10 B&A/H&P
b. COUNTY EXECUTIVE: Resolution-LGE Grant-Hire Consultant: A Resolution authorizing Westchester County to apply for and accept grant funds from the New York State Department of State Local Government Efficiency Grant Program. 5/10/10 B&A/H&P

REFERRALS CURRENTLY IN COMMITTEE:

5. a. COUNTY EXECUTIVE: Act-LGE Grant-Hire Consultant: An Act to authorize Westchester County to apply for and accept grant funds from the New York State Department of State Local Government Efficiency Grant Program. 5/10/10 B&A/H&P
b. COUNTY EXECUTIVE: Resolution-LGE Grant-Hire Consultant: A Resolution authorizing Westchester County to apply for and accept grant funds from the New York State Department of State Local Government Efficiency Grant Program. 5/10/10 B&A/H&P
6. HON. WILLIAM RYAN: Purchase of County-owned Property: Constituent letter re purchase of county property. 5/10/10 H&P
7. HON. KEN JENKINS: Memo of Legislation—Local Law—Office of Housing: Forwarding a Memorandum of Legislation proposing a Local Law to establish a Westchester County Office of Housing. 5/10/10 LEG/H&P

ITEMS PREVIOUSLY DISPOSED OF BY COMMITTEE:

1. COUNTY EXECUTIVE: Urban Co. Application - HUD: An Act to authorize the County to submit an Urban County federal application under the Community Development Block Grant, Emergency Shelter

Grant, and HOME Program, including an amendment to the FY 2009-2013 Consolidated Plan, and to accept such Grants. 2/1/10 H&P, B&A Signed out by both committees 2/22/10 **BOL Act 11-2010, 3/1/10.**

2. HON. THOMAS J. ABINANTI: Surplus Land-Parcel Q-Town of Greenburgh & Village of Ardsley: An Act determining that the parcel of County owned real property located at the terminus of Old Sprain Road in Westchester County is surplus property. 2/1/10 B&A, H&P Signed out by H&P 3/23/10

3. Local Law-Housing Opportunity Commission Law: LOCAL LAW INTRO. 14-2009: Local Law amending Section 277.371 of the Laws of Westchester County to extend the term of the Westchester County Housing Opportunity Commission from December 31, 2009 to June 30, 2010. **BOL 12/17/09 Local Law 12-2009**

3a. Housing Opportunity Commission Law: Legislation on extension and modification of Housing Opportunity Commission. **Signed out 5/11/10 for all purposes. Referred to BOL 5/24/10 meeting to set public hearing.**

4. HON. KEN JENKINS: Legislative Packet-Mews at Baldwin Place-Somers: Resolution, HIF Act, NHLA Act, NHLA and HIF Bond Acts with regard to the fair and affordable housing development to be known as the Mews at Baldwin Place in the Town of Somers. 3/22/10 BUDGET & APPROPRIATIONS AND HOUSING & PLANNING. **BOL 4/5/10: Res.33, Act 25, Act 26, Act 27, Act 28.**