

**THE CITY OF NEW YORK**  
**BOROUGH OF THE BRONX**  
**COMMUNITY BOARD 7**



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA, CHAIRPERSON

KARLA CABRERA CARRERA, DISTRICT MANAGER

**BUDGET, PERSONNEL & ETHICS COMMITTEE**

<b>Chair:</b>	<b>Jean Hill</b>
<b>Meeting Date:</b>	<b>April 08, 2024</b>
<b>Meeting Time:</b>	<b>6:30 PM</b>
<b>Meeting Location:</b>	<b>Tracey Towers, Building 40, Community Room B 40 West Mosholu Parkway South, Bronx, NY 10468</b>
<b>Members In Attendance:</b>	<b>✓ Jean Hill    ✓ Yajaira Arias    ✓ Edgar Ramos  _ Andrew Laiosa    ✓ Barbara Stronczer</b>
<b>Minutes done by:</b>	<b>Jean Hill</b>

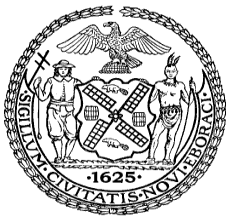
**Minutes:**

- I. Guidelines and code of conduct were read**
- II. Introductions/Attendance - Quorum was met**
- III. Review of February 2024 minutes - Minutes were accepted**
- IV. New Business**
  - A. Equal Employment Opportunity Policy (EEO)**
  - B. Board Member Code of Conduct**
  - C. Executive Session (Open to board members only)-The committee reviewed responses of Board Members who were in Violation of the attendance requirements.**
    - 1. In public Session:
      - a) The committee accepted responses from Tasha Andrews and Helene Jake Wilson. Both board members commit to meet attendance requirements.
      - b) Board members who did not reapply: Emmanuel Asamoah, Carlos Sosa, Damariy Barbosa.
      - c) Board members who resigned on 3/15/2024: Mahbubur Jewel and Yeny Medina.

THIS MEETING'S MINUTES ARE SUBJECT TO CHANGE. FOR THE MOST UP-TO-DATE INFORMATION, PLEASE CONTACT US AT:

229-A EAST 204TH STREET ♦ BRONX, NY 10458 ♦ PHONE: (718) 933-5650

E-MAIL: [KCABRERACARRERA@CB.NYC.GOV](mailto:KCABRERACARRERA@CB.NYC.GOV) ♦ WEBSITE: [WWW.NYC.GOV/BRONXCB7](http://WWW.NYC.GOV/BRONXCB7)



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d) Jhenelle Robinson – requested 6 months leave on 3/12/24.

Chair Yajaira Arias approved the request.

**V. Next meeting date - June 26, 2024**

**VI. Discussion on next agenda**

A. Bronx CB7 Internal Budget Update

B. Review of Board Members who did not reapply

**VII. Adjournment - Meeting is adjourned**