



Chairman Brandon Ganaishlal - District Manager William Rivera

Executive / Operations Committee Summary December 14, 2020 – 7PM

Board Members Present: Chairman Brandon Ganaishlal, 2nd Vice Chair Lisa Diaz, Secretary Angel Martinez, PM Darlene Jackson and District Manager (DM) William Rivera.

Meeting Start Time: 7:06 PM

- **Old Business / DM Update**

- A. Office Renovation Update: New office is completed, we are waiting for DCAS to process furniture, which will take 3-5 months. We are looking to move in new office in 2021 summer recess.
- B. 2008 Westchester Ave – CAB: This week we will be sending a finalized list to NYC DHS of stakeholders we recommend to be on committee. The shelter provider will coordinate the meeting.
- C. Food Distribution Update – Rap4Bronx Awards: We continue to help many residents with distribution throughout our district.
- D. Local Budget Priorities & DNS have been completed.
- E. Festival of Lights Event in November 2020: This was a successful cultural event.

- **New Business / DM Update**

1. FDNY-EMT Yadira Arroyo Toy Drive 12-23-20: We will be sponsoring this toy give-a-way with the FDNY-EMS Union, FDNY Hispanic Society, NYPD 43 PCT, and Arroyo Family.
2. Bangladesh Academy of Fine Arts Event (BAFA): This is a cultural event we will sponsor.
3. December Seniors Connected: We will be having a grab and go holiday bag for seniors.
4. Monthly Newsletters, Social Media Boost, E-Communications: We will start our monthly newsletters this month till end of fiscal year and continue our social media boost.
5. Remote Town-Hall Meetings & Community Events: We plan to have remote town-hall and community meetings with our committee initiative funding from City Council.
6. Chairman has excused all Board Members from September 2020 – December 2020. Starting
7. January 2021 attendance will be counted.
8. GB Agenda (Test Amendment) & Review Committee Minutes: We will have a resolution next general board meeting, the Land & Zoning Committee in ref to a NYC DCP text amendment.
9. Executive Session for Personnel Matter
10. Staff Special Pay for Xmas Eve & New Year's Eve: This was approved by the Committee.
11. The budget was presented. The DM & Treasurer will meet to finalize the committee initiative funding.
12. PM Darlene Jackson and the committee spoke about the NYCHA Blueprint and the lack of resources Community Boards have to review such projects, but the importance of this plan and how it will effect NYCHA residents moving forward.

Meeting Adjourned: 7:36 PM