

**Brooklyn Community Board 9
890 Nostrand Avenue
Brooklyn, New York 11225
General Board Meeting Minutes**

**Tuesday, February 22, 2022
7:00 PM**

- 1. Call to Order/Introductions:** Chair Fred Baptiste, called meeting to order at 7:10 p.m.
The meeting was held via Zoom at the link below:

https://us06web.zoom.us/webinar/register/WN_aTVG48ZyTvaff1dq-KEgQg

The Chair, Fred Baptiste reviews the Webex platform functions

****PUBLIC COMMENT PERIOD – Exactly Thirty (30) Minutes Duration**

2. Acknowledgements

- a. Assemblymember Phara Souffrant Forrest**
 - i. Virtual Job Fair 2/23 at 11AM
 - ii. District Work; Resource Distributions
 - iii. Redistricting
 - iv. Legislative Platform
- b. Jack Plushnick, on behalf of Councilmember Darlene Mealy**
 - i. Provide councilmember contact information
- c. Karen Crawford, Brooklyn District Attorney**
 - i. Black History Month event with DA’s Office
- d. David Louis, Mayor’s Office**
 - i. SYEP 2022
- e. Taiquan Coleman, on behalf of Councilmember Rita Joseph**
 - i. Participatory Budget Application Deadline
 - ii. Provide councilmember contact information

BUSINESS SESSION:

- 1. Roll Call of Board Members**

In the box, mark (X) if PRESENT; (A) if ABSENT; and (E) if EXCUSED			
Khyrie Alleyne	X	Menachem Margolin	X
Nicolas Almonor	X	Carmen Martinez	X
Stuart Balberg	X	Vivia Morgan	X
Fred P. Baptiste	X	Patricia Moses	X
Naomy Baptiste	X	Beverly Newsome	X

John Beckles Jr.	X	Yaakov (Yankee) Pearson	X
Rabbi Yaacov Behrman	X	Riel Peerbooms	X
Warren Berke	X	Amy Pinkerton	X
Augustine Blackwell	X	Unella Rhone-Perry	X
Suwen “Suki” Cheong	X	Dexter Roberts	A
Verleen Dozier	X	Felice Robertson	X
Rosemarie Evering	E	Mary Rollerson-Blackett	A
Tessa Hackett-Viera	X	Melissa Severe	X
Bishop Sylveta Hamilton-Gonzales	X	Rashidah Siddiqui	X
Shloma Zalman Hecht	X	Rashida Sykes	A
Primo Lasana	X	Rabbi Chanina Sperlin	X
Mayna Legoute	X	Debbie Timothy	X
Francisca Leopold	X	Linda Watson-Lorde	X
Melanie Lewis	E	Evelyn Williams	X
Mattijs Limberger	X	Lorianne Wolseley	X
Christian Loubeau	X	Cheryl Wright	X

2. Motion to Approve Amended Agenda

- a. Motioned by Felice Robertson, Seconded by Nicolas Almonor
- b. Unanimous vote to approve amendment

3. Approval of January 2022 Meeting Minutes

- a. Approved without any corrections recommended, none in opposition, no abstentions

4. Committee Chair Reports

- a. **Housing, Beverley Newsome** – Cease & Desist to be discussed during March 2022 committee meeting

5. Executive Secretary Elections

- a. Due to absence of candidate - Motion placed on floor by Warren Berke to table election to March 2022 General Board Meeting, seconded by Tessa Hackett-Vieira
- b. Unanimous vote to table elections, none in opposition, no abstentions

6. District Office Report, Dante B. Arnwine

- a. The District Office is open to in-person visits by appointments.
- b. Weekly eblast signup, and social media follow
- c. District Service Cabinet: FDNY – mitigate use of space heater, safety/escape plan, fire safety presentations; DCWP – free tax prep; DOB – homeowner relief programs, live Q&A sessions; DOHMH – NYC COVID data; Sewer and Watermain Replacement Reconstruction at Empire Blvd and Franklin/Washington Ave, followed by curbside, sidewalk restoration at Empire Blvd and Utica Ave; ConEd – Outages caused by environmental hazards; NationGrid – Homeowner Energy Assistance Program (HEAP), Regular Arrears Supplement (RAS); John D Fellowship; NYC OEM – Winterization

- d. 54 Crown Street concerns of contaminated materials – follow up with DEP confirms remediation plans on hold
 - e. Comptroller’s Report: Review of non-compliant points in audit, followed by rectifying actions to meet compliance
- 7. Chairman’s Report, Fred P. Baptiste**
 - a. *Acknowledge board member attendance and participation*
 - b. *Expiring Board Member Terms and Reapplication Process*
 - c. *Acknowledge District Office*
 - d. *Acknowledge Committees*
- 8. Treasurer’s Report**
 - a. Review
 - b. Budget 215,212 YTD Expenditures: 124,352; 26,000; 33 29,061.90 OTPS exp to cover board expenditures, upon exhaustion. Rent TD current budget 119,005.; 9,270 contractual expense; 61,940 YTD exp 2,303.89
- 9. Old Business**
 - a. None
- 10. New Business**
 - a. None
- 11. Adjournment:**
 - a. A motion to adjourn the meeting was moved at 9:26PM, unanimously accepted by all present.

Submitted by Khalid Nixon
January 21, 2022