

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON HOUSING, PLANNING & GOVERNMENT OPERATIONS (HPGO)
JOINT MEETING WITH
COMMITTEE ON BUDGET & APPROPRIATIONS**

***MEETING MINUTES: JUNE 4, 2007, 10:00 AM**

IN ATTENDANCE:

B&A: Chair: Kaplowitz; Legislators: LaMotte, Burton, Pinto, Rogowsky, Spreckman, Abinanti, Swanson, Oros, Ryan

HPGO: Chair: Bronz; Legislators: Jenkins, Pinto, Spreckman, Ryan Committee Coordinator: Barbara Arrington Dodds

BOL: T. Bernard, B. Boland, R. Indelicato, L. Gantress, B. Bochow, N. Rentz; **CEO:** A. Neuman, B. Randolph; **Budget:** A. Reasoner, J. Delaney, F. Piskorowski; **OTHERS:** on file.

With a quorum present, the Committee on Housing, Planning & Government Operations (HPGO) was called to order by Chair Bronz at 11:22a.m.

ITEMS FOR DISCUSSION:

Discussion of set-up and other details relating to the new Westchester Housing Land Trust, Inc. (WHLTI).

**No vote was taken on this item.*

43. A92: Purchase & Conveyance of Property: Proposed Act authorizing the County to purchase and subsequently convey approximately 0.27 acres of real property in the City of New Rochelle for the purpose of providing 25 affordable units for families that will remain affordable in perpetuity, as well as a one bedroom apartment for the superintendent (Clinton Place Apartments, New Rochelle). [C189]

**No vote was taken on this item.*

43. C189: Bond Act: Proposed Act authorizing the County to issue bonds in an amount not-to-exceed \$1,925,000 to finance the New Homes Land Acquisition Capital Project BPL10. (Clinton Place Apartments, New Rochelle). [A92]

**No vote was taken on this item.*

With no further business to discuss, Legislator Jenkins made a motion to adjourn HPGO. Seconded by Legislator Pinto, the committee adjourned at 12:50p.m.

*Taken from recorded minutes of B&A as lead committee.