

Minutes of Affordable Housing Committee and HOH Affordable HDFC of December 14, 2023
7:30 PM at the Harmon Community Center

Attendance:

Mark Cassella	Absent
Tom Chee-Duffy	Present
Nick Frascone *	Absent
Christina Griffin	Present
James Keaney	Present
Bob Licht*	Absent
Ira Lichtiger*	Present via Zoom
Arthur Riolo*	Present
Andrew Smith *	Present
Patty Speranza*	Absent
Patrick Sullivan	Present
David Ferris	Present

* On the Board of Managers of Hastings-on-Hudson Affordable Housing Development Fund Co., Inc.

Guests:

Tom Speyer
John Doherty
Rose Noonan, Housing Action Council – Absent

Minutes were taken by Andrew Smith

Arthur called the meeting to order at 7:30 p.m.

1. Patrick moved to accept the November meeting minutes, James seconded the motion and all voted in favor.
2. Discussion about the November 18th ADU Plus One program at the Library and feedback on that program. The committee discussed gaps in the Accessory Apartment law, consider proposing to Village Board expanding the law to include districts other than single family zones. There are other issues we may want to raise.
3. St Matthews developer moving forward, preliminary meetings with the Village, met with President of Board of Hastings Terrace #565, the largest neighbor.
4. One Warburton project has been placed on the market. Arthur doesn't think Neil DeLuca went back to the Board for approval of the alternate plan he discussed with us to increase affordable units from 3 to 4.

5. Christina advised that Washington Mews on the lower end of Washington will have a few affordable units.
6. We should follow up with Comprehensive Plan folks on our recommendations. Christina suggested also sending our proposed suggestions to Doug Alligood.
- 7.

On a motion to close the meeting, it was unanimously approved and the meeting was adjourned at 8:35 pm until the next meeting on January 11, 2024.

Respectfully submitted,

Andrew Smith

The members of the Board of the Hastings-on-Hudson Affordable Housing Development Fund Co., Inc. convened a meeting immediately upon closing the Committee's meeting, a quorum of 3 out of 6 being present; Ira made a motion to approve the renewal of our director's and officer's insurance, Andrew seconded, and all voted in favor. Motion passed.

On a motion to close the meeting, it was unanimously approved and the meeting was adjourned at 8:40 pm

Respectfully submitted,

Andrew Smith