



THE CITY OF NEW YORK

BOROUGH OF THE BRONX

COMMUNITY BOARD #5

Honorable Ruben Diaz, Jr., Bronx Borough President

**Chairperson
Dr. Bola Omotosho**

**District Manager
Kenneth Brown**

June 2022 Executive Committee Agenda

Location: Webex video/telephone conference

Date: Wednesday, June 8, 2022

Time: 6:00 PM

Participation information:

Webex site:

<https://nyccb.webex.com/nyccb/j.php?MTID=mb1a5f2c1b21390558daf6e85659a4fc8>

(Please cut and paste this email address into your computer's search bar to open the meeting).

Dial in telephone number: 646-992-2010. Meeting number: 2346 398 8518

Password: ixNthngV375

Executive Committee Agenda

- Discussion of the Bronx Borough Strategic Policy
- How to conduct General Board, Public Hearings and Committee meetings post June 15, 2022 (when the Emergency Order permitting virtual meetings in lieu of in-person) meetings expires.
- Agenda for the June General Board meeting:
 - Affordable Housing development at 2322 Valentine Avenue-Letter of Support
 - ULURP application for 2017 Grand Concourse
 - ULURP application for 1647 Popham Road/ 30 West 182nd Street
 - Vote on Open Meetings Resolution
 - Vote on High Class Base renewal
 - Charter school letter of support (if so recommended by the Education committee).

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