



**MINUTES OF THE  
MONDAY, APRIL 3, 2017  
COMMUNITY BOARD MEETING  
BEDFORD-STUYVESANT RESTORATION CORP.  
1368 FULTON STREET  
BROOKLYN, NY 11216**

**Attendance:**

**Members Present:** Idris Abdullah, Babatunde Akowe, Felicia Alexander, Tywan Anthony, Dr. Kim Best, Anthony Buissereth, Evelyn Collier, Dolores Witherspoon-Dickerson, Taina Evans, Richard Flateau, Sharon Forbes, Keith Forest, Gregory Glasgow, Mary Jemison-Head, Kimberly Hill, Oma Holloway, Tarris Iriarte, Edna Johnson, Dr. Kerliene Johnson, Dr. Debra Lamb, Marion Little, Hardy "Joe" Long, Dovie Matthews, Paulette Moorehead, Michael McCaw, Melissa Plowden-Norman, Stacey Ruffin, Shekera Shehid, Lydia Temples, Chinyelu Udoh, Rev. Dr. Robert Waterman, Shanita Wells, Douglas Williams, T. J. Wilson

**Members Absent:** Ivy Gamble-Cobb, Marc Abou-Faissal, Danelle Johnson, Eldica Murray, C. Doris Pinn, Kwaku Payton, Rev. Jesse Sumbry

**INVOCATION**

The invocation was given by Mary Jemison Head.

**REMARKS FROM THE CHAIRPERSON – Richard Flateau**

Mr. Flateau informed the audience that the May 1<sup>st</sup>, Board meeting will be moved to Greater St. Stephen United Church of God, 874 Marcy Avenue between Tompkins & Marcy Avenues. The June 5<sup>th</sup>, Board meeting will be moved to the Multi-Service Center, 1958 Fulton Street between Ralph & Howard Avenues.

Mr. Flateau read the agenda into the record.

**ACKNOWLEDGMENT OF ELECTED OFFICIALS & COMMUNITY PARTNERS**

**Daryl White – Hon. Letitia James**

Mr. White announced that Public Advocate James would like the public to join her and other elected officials on the steps of City Hall for the 11<sup>th</sup> Annual NYC Equal Pay Day. It will be held on April 4<sup>th</sup>, at 11:00 a.m.

**William Harris – Hon. Hakeem Jeffries**

Mr. Harris informed the audience that the 8<sup>th</sup> Congressional District will be participating in the Congressional High School Art Competition again. The deadline for submission is May 5<sup>th</sup>, entries can be dropped off at 55 Hanson Place or at 445 Neptune Avenue office. For more information, please call the office at 718- 237-2211.

In addition, Congressman Jeffries will be hosting a Town Hall on Thursday, April 20<sup>th</sup>, at Boys & Girls High School. Please call the office to RSVP at 718-237-2211.

**Marcus Harris – Hon. Eric Adams**

April is Child Abuse Awareness Month and the Borough President and his Special Counsel, Ama Dwimoh, Esq. has started a program called Operation C.A.R.E (Child Abuse Response & Engagement). They will be hosting a presentation on the sign of child abuse at Brownsville Collaborative Middle School, 85 Watkins Avenue between Pitkin Avenue & Glenmore Street on April 4<sup>th</sup>, from 6:00 p.m. – 9:00 p.m.

This month Borough President Adams is also hosting a Financial Literacy Program. He created a 700 Club to help residents obtain a 700 credit score to be financial independent. Flyers for all events were available.

### **Shelton Jones – Acting Brooklyn District Attorney**

Mr. Jones announced that the Acting District Attorney will be hosting “Begin Again” on April 14<sup>th</sup> and 15<sup>th</sup>, at Mt. Pisgah Church, 212 Tompkins Avenue.

He also reported that the NYPD and the District Attorney announced a huge gun ring which were busted and 217 guns were confiscated from individuals from Virginia. He added that the Governor of Virginia is looking into changing the gun laws.

He also stated that an individual was arrested for posing as an U.S Immigration employee to defraud others. To report any fraud, please call 718-250-2340.

### **Stefani Zinerman – Hon. Robert Cornegy, Jr.**

Ms. Zinerman explained that a flyer on all the Legislative Round-up were available on the table. It can also be found on the [www.council.nyc.gov](http://www.council.nyc.gov). This legislation will help small businesses and tenants.

Ms. Zinerman stated that the Council Member is sponsoring a “One Ear, One Life” contest to be held at Weeksville Heritage Center. It will be on April 7<sup>th</sup>, from 11:00 a.m. – 1:00 p.m.

Free HIV/Hepatitis C testing will be given on April 8<sup>th</sup>, from 12:00 p.m. – 3:00 p.m., at the Family Life Development Center, 1476 Bedford Avenue, corner of Sterling Place.

In addition, Council Member Cornegy in partnership with the Brownstoners will be continuing the legacy of Council Member Vann by sponsoring the Annual Tax Lien Help Night. It will be held on April 25<sup>th</sup>, at Bedford-Stuyvesant Restoration Corp., from 6:00 p.m. – 9:00 p.m. Representatives from DEP, the Department of Finance and HPD will be on hand to assist homeowners.

### **Shakti Robbins – Hon. Velmanette Montgomery**

Ms. Robbins stated that she has copies of a letter Senator Montgomery wrote to Mayor de Blasio regarding the homeless shelter at 1173 Bergen Street. Senator Montgomery is urging the Mayor to create a housing plan that includes non-profit housing developers who will provide affordable and permanent housing such as IMPACCT, Brooklyn Neighborhood Services and Bridge Street Development Corp.

### **Joshua Board – Hon. Walter Mosley**

Mr. Board announced that the 421A Tax Abatement Program has been removed from the State budget because it was not providing affordable housing. He stated that Assembly Member Mosley has worked in conjunction with HPD and Alma Realty and Council Member Cumbo to preserve 700 units of affordable housing at the Jewish Brooklyn Hospital.

Assembly Member Mosley is inviting seniors to a Spa Day on April 20<sup>th</sup>, at the Willoughby Neighborhood Senior Center, at 1:00 p.m. for massages.

**Capt. Charles Minch – 79<sup>th</sup> Precinct**

Capt. Minch announced that the precinct in partnership with the Precinct Council will host the Easter Egg Hunt at Von King Park on April 8<sup>th</sup>.

In addition, Brooklyn North will be hosting a 5K Run, Walk, Wheel to raise money for children with Special Needs. It will be held at Cadman Plaza on April 29<sup>th</sup>.

Capt. Minch also reiterated that the “Begin Again” program is a great event to help individuals clear their warrants. He stated that it helps the precinct and the community.

**Judge Betty Staton – Brooklyn Legal Services**

Judge Staton thanked everyone who came out to the celebration for Annette Robinson. She stated that they are organizing the Annette M. Robinson Literacy Project. Several books were collected.

She provided a flyer with 16 areas of legal services that the Brooklyn Legal Services provides. It is free to those who qualify. For more information, please call 718-257-5500.

**Daniel Fisher – 81<sup>st</sup> Precinct Community Council**

Mr. Fisher announced that the next meeting will be held on April 11<sup>th</sup>, at 7:00 p.m., at Multi-Service Center, 1958 Fulton Street. The guest speaker will be a representative from DEP.

In addition, the Precinct Council will host a Pre-Mother’s Day Fundraiser on May 6<sup>th</sup> at Sugar Hill Restaurant & Supper Club from 10:00 a.m. – 1:00 p.m. Tickets are \$25.00.

**Oma Holloway – Bridge Street Development Corp.**

Ms. Holloway introduced the new Community Outreach Coordinator, Kayla Samantha Rivera. She will be working with the block and tenant associations.

On April 8<sup>th</sup>, MyBase Program and SCO Beacon Center will be hosting a Youth Resource and Summer Camp Fair at M.S. 35 from 11:00 a.m. – 3:00 p.m. The fair is for children ages 5-18 years.

In addition, April 29<sup>th</sup>, The Bed-Stuy Works Alliance along with Bridge Street will be hosting the Annual Flower Bed-Stuy. They will be distributing flowers to help beautify the blocks at the Quincy Senior Center at 8:00 a.m.

**LaMeane Isaac – Brooklyn Public Library**

Ms. Isaac announced the “Bed-Stuy Teens Got Talent” Competition will be held on April 25<sup>th</sup>, from 4:30 p.m. – 7:00 p.m.

She added that laptops and computers are available for workshops and personal use for up to two hours at the Macon Branch. Career and resume assistance is also available.

Her colleague, Nailah Graves-Manis added that the Macon Branch is revamping the “Friends of Macon Branch” and they are seeking new members. They are tasked with raising money for the library to buy books for the African American Heritage Room. They would also like to have a Podcast Room. There will be a meeting on April 4<sup>th</sup>, at 6:30 p.m. at the library to discuss these items. All are invited.

Taina Evans added that there are new library cards available. She also left flyers for various programs for seniors.

**Sharissa Phillips-Singletary – Hon Darlene Mealy**

Ms. Singletary invited the audience to an Easter Egg Hunt on Saturday, April 8<sup>th</sup>, at Lincoln Terrace Park, from 12:00 p.m. – 5:00 p.m.

Free Immigration Services are offered every Thursday in the office. Please call 718-953-03097 to schedule an appointment.

**Tahirah Moore – Office of the Mayor**

Ms. Moore announced that the Town Hall for Deed Theft will be held on April 5<sup>th</sup>, at Bedford-Stuyvesant Restoration Corp., 1368 Fulton Street at 6:00 p.m.

**Rev. Eddie Karim – Hon. Latrice Walker**

Rev. Karim announced Assembly Member Walker State of the District will be held on April 6<sup>th</sup>, at Mt. Ollie Baptist Church, 1698 St. Marks Avenue between Eastern Parkway and East New York Avenue. It will begin at 7:00 p.m.

**Patria Frias-Colon – Borough Chief/Brooklyn Family Court**

Ms. Frias-Colon introduced herself as the District Attorney for Juvenile crime.

**ACKNOWLEDGEMENTS**

Karen Cherry – Hon. Eric Dilan; Det. William Jenkins – 81<sup>st</sup> Precinct; P.O. Christopher Charles – 79<sup>th</sup> Precinct

**I. PUBLIC HEARING**

**A. Housing & Land Use Committee:**

Providence House is seeking a letter of support to renovate 178 Halsey Street and 243 Hancock Street to provide 21 units of permanent supportive housing for single women and women with children.

Michael McCaw, Committee Vice-Chair introduced Sister Janet Kinney, Director

Sister Janet introduced Mary Ellen Cooper, Architect/OCV, Lorne Norton and Kuza Woodard, Development Partner/IMPACCT Brooklyn, and Rita Taddonio, Director of Programs/Providence House who accompanied her.

Sister Janet stated that Providence House serves two populations: families who are referred by DHS and women who have returned to the community from prison. Providence House already have two other programs in the community: a transitional program on Bainbridge Street and a supportive housing on Kosciusko Street.

Sister Janet informed the audience that the building was originally owned by Project Teen Aid Family Services which was founded by Sister Sally Butler in the 1980's. 178 Halsey Street provided housing for young pregnant, homeless mothers. The building at 243 Hancock Street operated as permanent housing for mothers transitioning from the program on Halsey Street. After Sister Sally retired, the program was transferred to another not-for-profit. She stated that Providence House was contacted by the Attorney General and HPD after the not-for-profit was dissolved. Their wish was for the original mission of the organization to be continued.

Sister Janet stated that both buildings need a full gut renovation. It will cost \$10 million to renovate which will come from City funding and tax credit. It is anticipated that construction will begin in the summer and will last for 18 months. She stated that the building on Halsey Street is vacant however, there were 10 occupants on Hancock Street. Six were given Section 8 vouchers by HPD and is being relocated by IMPACCT Brooklyn.

The other four do not have a lease and are currently in Housing Court. There have been a lot of negative activities at this location.

Providence House would like to create 21 units of studios and 1-bedrooms supported housing for homeless, adult, single women and single female head of households. All referrals will come from the Department of Homeless Services. They will provide supportive services, case management, and employment training. There will be 24/7 on-site security and front desk security. Both buildings will have a community room which can be utilized by the block associations.

In terms of employment, they like to hire people from the local community. The construction is a prevailing wage job. The selected contractor must register with HireNYC.

## Questions and Answers

**Chinyelu Udoh:** Is the building on Kosciusko Street permanent or supportive transitional housing? On average, how long does the tenant stay? Who are the tenants at 243 Hancock Street and what happens to them when construction begins?

**Sister Janet:** Permanent Housing and the tenant stay until they die.

**Kuza Woodard:** The City has provided Section 8 Vouchers for the six legal tenants who have been placed in permanent housing in the community. The other four squatters are being evicted.

**Gregory Glasgow:** What is the selection process in choosing the Architect, OCV, were any minorities given an opportunity to propose for this project?

**Kuza Woodard:** IMPACCT is the development consultant on this project and we interviewed five architects including two MWBE. The final selection was done by Providence House and they are approved by the City.

**Gregory Glasgow:** In the presentation, you mentioned the property managers, Lemle and Wolff, are they a minority company and if not, were any minority companies given the opportunity to bid?

**Kuza Woodard:** These are two small buildings and IMPACCT Brooklyn uses Lemle & Wolff for our portfolio. They have a Super and a Porter a block away. No, they are not a MWBE.

**Gregory Glasgow:** Therefore, no minority real estate company in the community who are property managers were given the opportunity to bid on this project.

**Sister Janet:** They were hired for this transitional period, we will re-evaluate when it is time to for the buildings to be operational.

**T. Iriate:** Studios and 1-bedrooms are not an adequate size for mothers and children. Can you elaborate on why you choose those units?

**Sister Janet:** When we went to the City to get financing that is the configuration they offered us. The buildings are small: one will have 11 units and the other 10 units. The studios will be for a single woman and the 1-bedroom is for a woman and a child.

**Dr. Lamb:** Looking at your financial statement, I would like to know if you have commitment from HPD for the full amount of \$10.4 million. You should have brought a letter from the City since it does not reflect in your statement.

**Sister Janet:** We are fully vetted.

**Kuza Woodard:** We do have a preliminary commitment which will be finalized soon.

**Leslie Windsor:** Why is this project costing so much, you are not demolishing and rebuilding? They are only remodeling.

**Kuza Woodard:** The cost for the construction is \$6 million. This project is being done through the City's Supportive Housing Loan Program which means that we must follow the City's Prevailing Wage requirements. We don't have the final numbers, but we are projecting \$300,000 per unit.

**B. Health & Social Service Committee:**

The Doe Fund is seeking a letter of support for the expansion of their program located at 520 Gates Avenue into 510 Gates Avenue.

Edna Johnson, Committee Chair introduced Alexander Horowitz & Nazerine Griffin, Facility Director

Mr. Horowitz informed the audience that the Doe Fund was born in Bed-Stuy. To date, it has graduated 1,800 men since 1990. 1,600 were from Bed-Stuy and 700 live in the community. Currently the program serve 69 men, they would like to serve 120 and this expansion would allow that. 510 Gates Avenue currently served 155, so that would give us a total of 275. This facility is transitional.

Nazerine Griffin added that he was a graduate of the program in 1996. He has served as the Director for over 20 years in different locations. 70% of the staff are graduates of the program.

**Questions and Answers**

**Mary Jemison Head:** How can churches and other non- profit organization help?

**Nazerine Griffin:** We need volunteers to assist with the reading program.

**T.J. Wilson:** What does the expansion entail?

**Alexander Horowitz:** We will expand the facility at 520 Gates Avenue and fully renovate 510 Gates Avenue. The estimated construction time will be two years.

**T. J. Wilson:** Who are the contractors and Architect?

**John McDonald/COO:** We have a local minority Architect in Anthony Shitemi from Urban Architectural Initiative. We have not gotten a contractor as yet.

**Oma Holloway:** How long does the transitional program last?

**Alexander Horowitz:** 9-12 months.

**Oma Holloway:** What will happen to the residents of Paul J. Cooper program?

**Alexander Horowitz:** That was an out-patient program.

**Dr. Lamb:** To what extent will the Board of Directors be expanded to reflect some of the community members for whom you serve?

**Alexander Horowitz:** The Board of Directors is in transition now. As we expand, we are trying to expand the Board also. Some of the things we are doing are: actively recruiting new members, and leveraging our by-laws to create advisory committees'. The committees' will consist of graduates of the program and members of the community where the facilities are. We recognize that there is a deficiency in our governance.

**Idris Abdullah:** How can a Board member join your Board? How can the community get a guarantee on obtaining work?

**Alexander Horowitz:** We have a Nominating Committee. We will have 74 new local jobs that will be permanent in the facilities. Our preference is to always hire from the immediate community because of familiarity, close proximity, and there is clinical benefit.  
**Larry Gordon:** Typically, we receive five general contract bids, the City requires 30% of sub-contract must be MWBE.

**Paulette Moorehead:** Do any of your graduates obtain jobs from agencies like Sanitation?  
**Alexander Horowitz:** The street cleaning is the transitional work component of the 12-month program. Street cleaning allows them to earn money immediately. It also help them to reintegrate back into the community. After that, they move to “Career Training”.

**Stacey Ruffin:** Have you closed on the purchase of 510 Gates Avenue building? What was the dollar amount of the project?

**Alexander Horowitz:** We have site control over Paul J. Cooper and the acquisition cost is \$10.8 million. It is a third of the cost of the project.

**C. Economic Development Committee:**

Alcohol Beverage Control License Application request for a letter of support by Chillax and Relax located at 492 Nostrand Avenue between Halsey & Hancock Streets.  
Tywan Anthony, Committee Chair introduced Abdul Chowdhury, Owner

Mr. Chowdhury stated that he will be opening in a week. He will be serving coffee, fresh juice, sandwiches and cocktails for brunch. There will be free WiFi. He hired two people from the community from Lexington and Bedford Avenues.

**Questions and Answers**

**Leslie Windsor:** Do you live in the community?

**Abdul Chowdhury:** Yes, I grew up on Pacific Street and Washington Avenue. I now live on Herkimer Street. I also own a construction company and I own an Indian Restaurant in Williamsburg.

**Douglas Williams:** If you are opening a coffee shop, why do you need a liquor license?

**Abdul Chowdhury:** I need liquor license for the sandwiches during brunch and to help me boost my expenses.

**Babatunde Akowe:** Do you have a full kitchen?

**Abdul Chowdhury:** No

**Resident:** What are your hours?

**Abdul Chowdhury:** The hours will be 6:00 a.m. – 8:00 p.m. weekday, Friday – Saturday: 6:00 a.m. – 2:00 a.m.

Ms. Alexander felt that Mr. Chowdhury was deceiving the Board by presenting a coffee shop when in fact he was opening a bar.

**D. Economic Development Committee:**

Playground Coffee Shop, 1114 Bedford Avenue between Lexington Avenue & Quincy Street request for a letter of support for a Department of Consumer Affairs Sidewalk Café Application

Tywan Anthony introduced Zenat Begum, Owner and Tann Parker, Manager

She is proposing to have two benches (3 feet wide) one on Bedford Avenue and one on Lexington Avenue, two 2-seater table, a community table which seat about 10 people, a consignment rack which features products that was made by artist in the neighborhood. In the future, she plans on having a screen printer and a regular printer so people in the community can us to print resumes, books etc. She offers educational courses, music shows, writing club, open mic. Playground is a safe place for all.

### **Questions and Answers**

**Keith Forest:** Can you tell us about your relationship to the community?

**Zenat Begum:** My dad owned a hardware store here for 20 years. My dad lost the business in 2015. I created the space.

**Felicia Alexander:** What does the community table entails?

**Zenat Begum:** It will seat 8-10 people, 4 on each side.

**Babatunde Akowe:** What are the dimensions of the table? Did you get a letter of support from the block association?

**Zenat Begum:** 96x30x30 and no, I did not get a letter.

## **II. COMMUNITY ANNOUNCEMENTS**

### **Empress Summers – ADT**

Ms. Summer is offering security system service in the Bedford-Stuyvesant and Park Slope communities through ADT. For more information, please call 718-622-3442.

### **Maxine Barnes – FLAC**

Ms. Barnes is fighting to stop the Cornell Realty from building a 20 story luxury building on Washington Avenue and Empire Blvd. She is afraid it would shadow the Brooklyn Botanic Garden.

### **Scott Schuler**

He is here to support the campaign to close Rikers Island and build communities. It is supported by “Just Leaderships”. The organization is run by people who were previously incarcerated.

### **Keith Forest**

Mr. Forest informed the audience that there will be a Student Lead Financial Literacy event at P. S. 5., located at 820 Hancock Street on April 22<sup>nd</sup>, from 12:00 p.m. – 3:00 p.m.

## **III. ROLL CALL**

There were 34 members present and 7 absent.

## **IV. COMMITTEE UPDATES & RESOLUTIONS**

### **Evelyn Collier – Landmarks & Preservation**

Ms. Collier stated that the resolution is an Accessibility Waiver Request for 313 Macon Street between Throop Avenue and Marcus Garvey Blvd. The committee voted unanimously to **disapprove** the proposed removal of an existing window and creating of an additional door.

[..\Resolution for 313 Macon Street.pdf](#)

The motion to accept the committee's resolution was made by Idris Abdullah and seconded by Gregory Glasgow.

[..\Vote for 313 Macon Street.pdf](#)

### **Marion Little – Parks, Arts & Culture**

Mr. Little reported that Play World is recalling stainless steel playground slides due to amputation hazards. They are the sliding boards in the parks. The bed of the slide is separating from the wall. There are five in the following playground: Taaffe, Charlie, Marcy, Pulaski and Christopher Attucks.

### **Felicia Alexander – Education & Youth**

Ms. Alexander stated that the committee will be hosting their first event called Bed-Stuy Best 2017. It will be a celebration of excellence in Education. Please go online to nominate, best principal, teacher, parent leader and two high school seniors to give scholarship.

## **V. ACTION ON THE PUBLIC HEARING**

- A.** Providence House requested a letter of support to renovate 178 Halsey & 243 Hancock Streets for permanent supportive housing for single women and women with children.

Mr. McCaw reported that the committee met with Providence House on March 8<sup>th</sup>. They provided all required documents. However, the committee did not vote at the March 8<sup>th</sup>, meeting. The committee caucused after the presentation at the Board meeting and the recommendation is to give a letter of support with the following three stipulations:

1. A commitment to hire locally
2. 50% preference be given to community resident
3. Modification of the fire escape at 178 Halsey Street

A motion was made to accept the committee's recommendation by Edna Johnson and seconded by Taina Evans.

**Hardy “Joe” Long:** Did Providence House agree to the stipulations in writing?

**Michael McCaw:** They agreed to two of the stipulations and Sister Janet did say that she would speak to the City/DHS in regards to the 50% community preference.

**Kimberly Hill:** Are the recommendations enforceable?

**Michael McCaw:** They own the building, the project will move forward. Sister Janet has indicated that she is willing to work with the community. She has a long history with the community. We have to take them at their word.

Chinyelu Udoh made a motion to table this item until Providence House comes back and answer the questions that have been posed to them. The motion was seconded by Douglas Williams.

**Vote: 16 – For; 17 – Against; 0 – Abstention; 1 – Recusal (vote to table)**

Dr. Lamb has indicated that the property management, Lemle & Wolff was previously involved in litigation for wage theft (which was settled). This is one of the reasons they wanted this request to be tabled.

**Vote: 21 – For; 9 – Against; 2 – Abstention; 1 – Recusal**

[..\Vote for Providence House.pdf](#)

- B.** The Doe Fund request for a letter of support to expand their program located at 520 Gates Avenue into 510 Gates Avenue.

Ms. Johnson stated that the committee recommended giving a letter of support to the Doe Fund. A motion to accept the committee's recommendation was made by Douglas Williams and seconded by Taina Evans.

[..\Vote for the Doe Fund.pdf](#)

- C.** Chillax and Relax request for a letter of support for an Alcohol Beverage Control License.

Tywan Anthony stated that a site visit was done. The committee caucused after the presentation and recommended giving a letter of support. A motion to accept the committee's recommendation was made Edna Johnson and seconded by Gregory Glasgow.

[..\Vote for Chillax & Relax.pdf](#)

- D.** Playground Coffee Shop request for a letter of support for a Sidewalk Café License.

The committee caucused after the presentation and recommended giving a letter of support. A motion to accept the committee's recommendation was made by Douglas Williams and seconded by Keith Forest.

[..\Vote for Playground Coffee Shop.pdf](#)

Ms. Collier gave an update on the public hearing for 524-540 Halsey Street which was held on March 28, 2017. She reported that LPC granted no action. They were instructed to come back with more details and a better design. Therefore, they will have to come back to the Board. She thanked everyone who went to the hearing.

**VII. CHAIRPERSON'S REPORT – Richard Flateau**

- Selection of nominating committee for a special election to fill the 2<sup>nd</sup> Vice-Chair position

Mr. Flateau appointed *Chinyelu Udoh* as Chair and the following members volunteered:

*Mary Jamison Head*

*Keith Forrest*

*Melissa Plowden-Norman*

*Stacey Ruffin*

*Tarisse Iriarte*

*Evelyn Collier*

**VIII. ACCEPTANCE OF THE MARCH 6, 2017 MINUTES**

A motion was made by Edna Johnson to accept the minutes and seconded by Douglas Williams.

**I X. ADJOURNMENT**

The meeting was adjourned.

Respectfully submitted by,  
Beryl Nyack & Stacey Ruffin  
April 21, 2017