

Board Of Directors Meeting
Minutes of Thursday, April 25, 2024
Meeting was held in Room 210 City Hall
and available via Webex at www.webex.com

MEMBERS PRESENT: Brendan R. Mehaffy, BURA Vice Chairman
Commissioner Delano Dowell
Corporation Counsel, Cavette Chambers
Council Member Joseph Golombek
Council Woman Zeneta Everhart
Ms. Rashida Dowell

ABSENT: Mayor Byron Brown, BURA Chairman
Council President Christopher Scanlon

SECRETARY: Scott C. Billman

OTHERS PRESENT: Hope Young Watkins, BURA Senior Director, Yvonne McCray, BURA Director of Housing, Tracy Cooley, BURA Director of Finance, Joanne Kearns, Pam Walker-Jarmon, Evelyn Rodriguez, Ronald Dixon, Tashene Eubanks, Jermaine Jackson, Brandon Baxter, Angelica Morrison, Anthony Chestnut, Jessica Jowrey

1.0 Vice Chairman Mehaffy called the meeting to order at 9:35 am.

2.0 Ms. Dowell made the motion to waive the reading of the minutes of the March 28, 2024 meeting, seconded by Council Woman Everhart and carried unanimously.

3.0 **MONTHLY REPORT**

3.1 **FINANCIAL CONTROL OF AGENCIES UPDATE**

Ms. Cooley, Director of FCA (Financial Control of Agencies), provided an update to the Board.

4.0 **NEW BUSINESS**

4.1 **725 HUMBOLDT PARKWAY ARCHITECTURE AND ENGINEERING SERVICES**

Agency Members approved a request to enter into agreements with DiDonato Associates (Architecture and Engineering Services) in the amount of \$49,680.00 and Watts Architecture and Engineering (Abatement) in an amount not to exceed \$42,888.00. DiDonato Associates (Architecture and Engineering Services) will lead the stabilization efforts to address the immediate concerns involving structural repairs and remediation of the building. Watts Architecture and Engineering (Abatement) had environmental testing done on the site and found there are traces of hazardous materials within the building. Total expenses not to exceed and amount of \$92,568.00.

Motion made by Commissioner Delano Dowell to approve Item 4.1, seconded by Corporation Counsel Cavette Chambers, and carried unanimously.

5.0 **UPDATES**

5.1 **HOSTEL 667 MAIN/664 WASHINGTON**

Mr. Baxter, Special Project Manager, provided an update to the Board.

5.2 **STAND UP (#2) BUFFALO RENTAL ASSISTANCE**

Ms. Frazier, Program Manager, provided an update to the Board.

6.0 **ADJOURNMENT** There being no further business to discuss, Commissioner Delano Dowell made the motion to adjourn the meeting, seconded by Council Member Joseph Golombek and carried unanimously. The meeting was adjourned at 10:00 am.

Scott C. Billman

Scott C. Billman, BURA Secretary

Reported by: Risë Geller