Acquisitions and Dispositions Committee meeting
Tuesday February 08, 2022 at 3:30 PM

This meeting was conducted electronically via Zoom and Telephone
Meeting Recording Link:
https://www.youtube.com/watch?v=b1MT_gu2hfU

I. Call to Order

Brian Barker called the meeting to order at 3:35 PM

II. Roll Call

Present:
Brian Barker, Chair
Jeanette Nicholson, member
Elbert Watson, member

Also Present:
Toni Tozzi, Executive Director
Catherine Hedgeman, Esq., Counsel
Sherry Cavallaro, Realtor

Mr. Barker declared a quorum present with three of four committee member present.

III. 806, 810, 812 & 814 River Street – Market for Sale discussion

Mr. Barker motioned to market for sale 806, 808, 812 & 814 River Street, which was seconded by Ms. Nicholson. The motion passed unanimously with no discussion 3-0.
IV. Legacy City Access Program – Update

Mr. Tozzi provided an update.

V. Purchase Application – 54 Fifth Avenue – Gaskin

Ms. Nicholson motioned to recommend that the Board approve the sale of 54Fifth Avenue to Jamelliah Gaskin with the condition that she obtain first-time homeowner and landlord education from an acceptable organization such as TRIP or Home Quarters, to begin within six months of the date of closing. Mr. Barker seconded the motion, which was unanimously passed 3-0 without discussion.

VI. Request for Enforcement Note Modification – 3325 Sixth Ave – Dunphy

Mr. Tozzi noted that he was hoping to provide the committee with more information from the applicant, has requested it, but has not received it.

Mr. Barker suggested tabling the matter until additional information is received, which other committee members agreed with.

VII. Properties for sale:
   a. 11 Winnie Avenue

Mr. Tozzi reported Sherry Cavallaro indicated that two people seemed interested but have not submitted an application. No action was taken.

VIII. Updates on pending TCLB acquisitions:
   a. Vesta properties
   b. City properties

Mr. Tozzi reported that paperwork continues to move forward and should be completed within a few weeks to complete acquisition of both Vesta and City properties.

IX. Enforcement
   a. Status of sold properties
      i. 899 River Street
      ii. 822 River Street

Mr. Tozzi reported that he still needed to find time to inspect both properties.

X. Updates on TCLB-owned projects/properties
   a. 791 River Street

Mr. Tozzi reported that a problem with the supply of masonry has developed and that the contractor has indicated that of the remaining masonry units there are not enough of the correct units to complete the work. Mr. Tozzi indicated that either the supplier did not actually ship the correct units or the contractor placed the wrong units. Mr. Tozzi stated
that he would be looking at the remaining masonry supply to try to determine where the problem resides.

Mr. Tozzi also reported on other

b. 3229 Sixth Avenue
Mr. Tozzi reported that all work has been completed and that the property will be part of the LCAP application.

c. 7 Park Avenue
Mr. Tozzi explained that there is an issue with the water lateral to the building such that a lateral runs between 7 and 9 Park Avenue, instead of each property having lateral connections directly to the water main and that DPU will need to address the issue, but will not do work during winter weather conditions.

Mr. Tozzi also reported that he asked the demo contractor is the price originally quoted was still good and was told that it is.

XI. Adjourn Meeting
Mr. Barker motioned to adjourn the meeting which was seconded by Ms. Nicholson and unanimously passed 3-0.

Mr. Barker declared the meeting adjourned at 4:39 PM