

The Regular Meeting of the 31st Board of Representatives of the City of Stamford was held on Monday, May 5, 2025, at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut and remotely.

ACTION REPORT

Representative Nina Sherwood called the meeting to order at 8:04 p.m.

INVOCATION: Delivered by Rabbi Gerry Ginsburg, Associate Rabbi of Temple Beth El [20th District] – In person.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chair Sherwood.

ROLL CALL: Conducted by Clerk Cottrell. There were 35 members present and 5 members absent or excused (Reps. Adams, Baines, Berns (left meeting at 10:30 p.m.), Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pollack, Saftic, Sandford (left meeting at 10:30 p.m.), Shaw, Sherwood, Stella, Strain, Summerville, Vandervoort, Walston, Watkins, Weinberg and Williams were present; Reps. Curtis, Grunberger, Pierre-Louis, Roqueta and Tomas were absent/excused).

ELECTION OF CHAIRPERSON IN PRESIDENT'S ABSENCE: A motion to name Representative Sherwood the chair of the meeting was made (Rep. Fedeli), seconded (multiple), and approved by unanimous voice vote (Rep. Sherwood abstaining).

MOMENTS OF SILENCE: Read into the record by Clerk Cottrell: 1) Suzy Zelkowitz; 2) Ron Marcus; **MILITARY:** 3) Lance Corporal Albert Aguilera, 22, Riverside, California; 4) Lance Corporal Marcellino Gamino, 28, Fresno, California

COMMUNICATIONS: Read into the record by Clerk Cottrell:

1. The deadline for the Steering Committee Agenda is **Wednesday, May 7th at 5:00 p.m.**
Please submit all items for Steering to BOR_officestaff@stamfordct.gov.
2. The Steering Committee meeting will be on **Monday, May 12th at 7:00pm.**
3. The next regular Board meeting will be on **Monday, June 2nd at 8:00pm.**
4. The next Special Board meeting will be on **Thursday, May 15th at 7:00pm.**
5. Birthdays this month: 1) Rep. Bobby Pavia; Board Staffer Sheila Hughes

6. The invocation for the June Board Meeting will be the responsibility of the representatives from the 1st District (Representatives Kuczynski and Watkins). Representatives are responsible for notifying the Board office with the name of the person doing the invocation.
7. All votes at tonight's meeting will be conducted by roll call.
8. If you need assistance with Zoom you can call IT at [REDACTED]. Please do not call other members of the Board or the Board office staff. If you are having problems speaking or hearing with your computer, you can always access the meeting through a telephone by dialing the phone number on the Agenda - [REDACTED], and using the Webinar ID on the agenda: 314 7054 1826. Please call or text IT at [REDACTED] or text the Clerk at [REDACTED] to let us know you are coming on, with the phone number you are using, and we will make sure you are able to speak during the meeting.
9. If you decide to leave the meeting, you must text the Clerk when you leave. If you need to leave the meeting for a short period, text the Clerk when you leave and return. Members who do not text the Clerk when they leave the meeting will be presumed to be present for all consent items.
10. If you do not respond during a roll call vote, your name will be called 2 more times after the conclusion of the vote. If you do not respond, you will be assumed to have left the meeting and your name will not be called on the next roll call vote.

HONORARY RESOLUTIONS:

- | | | |
|----|---|---------------------------------------|
| 1. | <u>RESOLUTION</u> ; Congratulating Harry Day on becoming the 2025 Citizen of the Year
4/7/2025 - Submitted by 31 st Board of Representatives | APPROVED
BY VOICE
VOTE |
| 2. | <u>RESOLUTION</u> ; Honoring the Veterans Resources Center for the 75 th Armed Forces Day.
4/09/2025 – Submitted by Rep. de la Cruz | APPROVED
BY VOICE
VOTE |
| 3. | <u>RESOLUTION</u> ; Honoring Stamford Fire Chief Robert (Rex) Morris Sr. for Winning the Prestigious 2025 Tom Brennan Lifetime Achievement Award from the Fire Department Instructors Conference (FDIC)
4/11/2025 – Submitted by Reps. Morson and Fedeli | APPROVED
BY VOICE
VOTE |
| 4. | <u>RESOLUTION</u> ; Congratulating Jessie Mae Dixon on her 100 th Birthday.
04/30/25 – Submitted by Rep. Summerville | APPROVED
BY VOICE
VOTE |

A motion to approve Item Nos. 1 through 4 was made, seconded, and approved by unanimous voice vote.

PUBLIC PARTICIPATION SESSION: Session opened at 8:44 p.m.

Speakers were: 1) Kieran Edmondson – In person; 2) Gina Calabrese – Remotely; 3) Dave Adams – In person; 4) Judith Martinez – In person; 5) Veola Kelly – In person; 6) Donna Lucas –

Remotely; 7) Brittany Lawrence – In person; 8) Gormandy Maxima – In person

Public Participation Session closed at 9:08 p.m.

STANDING COMMITTEES

STEERING COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Meeting: Monday, April 14, 2025
7:00 p.m. – By Webinar

A motion to waive the Steering Committee report was made, seconded, and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Denis W. Patterson, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, April 29, 2025
6:30 p.m. – Democratic Caucus Room and by webinar

Chair Patterson reported that the Appointments Committee met as indicated above.

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|-----------|---|--------------------------------|
| 1.A31.199 | Arts & Culture Commission
Lynn Colatrella (D) <i>Reappointment</i>
Stamford, CT 06905
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT |
| 2.A31.200 | Health Commission
Thomas Getreuer (D) <i>Reappointment</i>
Stamford, CT 06902
Term Expires: 12/1/2025
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT |
| 3.A31.201 | Personnel Commission
Isobel Bonar (U) <i>Repl. Main (D)12/1/2025</i>
Stamford, CT 06907
Term Expires: 12/1/2025
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT |
| 4.A31.202 | Historic Preservation Advisory Commission
Jenifer Bloodsworth (D) <i>Repl. Woods (U)12/1/2021</i>
Stamford, CT
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 6-0-2 | APPROVED ON
CONSENT |

- | | | |
|----------------------------|--|--------------------------------|
| 5.A31.203 | Social Services Commission
Anne Liss Johnson (D) <i>Repl. Peterson (D)</i> 12/1/2027
Stamford, CT 06905
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT |
| 6.A31.204 | Harbor Management Commission
Mike Pensiero (U) <i>Reappointment</i>
Stamford, CT 06902
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT |
| 7.A31.205 | Harbor Management Commission
Russ Hollander (D) <i>Reappointment</i>
Stamford, CT 06902
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Approved by Committee 8-0-0 | APPROVED ON
CONSENT |
| 8.A31.206 | Harbor Management Commission
Josef Graham (D) <i>Reappointment</i>
Stamford, CT 06903
Term Expires: 12/1/2027
04/02/25 - Submitted by Mayor Caroline Simmons
04/29/25 – Held by Committee | HELD |
| 9. A31.207 | ORDINANCE for publication; Amending Chapter 6 of
the Code of Ordinances, Authorities, Boards and
Commissions, §6-123. - Duties and responsibilities
(Appointments Commission)
04/09/225 – Submitted by Rep. Stella
04/29/25 – Held by Committee | HELD |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 7, was made, seconded, and approved by unanimous voice vote (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Goldberg, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Vandervoort, Walson, Watkins, Weinberg and Williams).

FISCAL COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Sean Boeger, Co-Chair**Mary Fedeli, Co-Chair**

Meeting: Monday, April 28, 2025

6:30 p.m. – Democratic Caucus Room and by
webinar

Co-Chair Fedeli reported that the Fiscal Committee met as indicated above.

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| 1. F31.554
\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP3152: Observatory - Astronomy & Physical Science
Center; Non-City Agency: Stamford Museum: This
request is to support the final phase of construction,
finishes, and equipment for the Planetarium &
Observatory Center at the Stamford Museum & Nature
Center
04/03/2025 – Submitted by Mayor Simmons
04/08/2025 – Approved by the Planning Board
04/09/2025 – Approved by the Board of Finance 6-0-0
04/28/2025 – Approved by Committee 8-0-1 | APPROVED ON
CONSENT
<i>(Reps. Fedeli,
Gilbride & Sherwood
abstained)</i> |
| 2. F31.555 | REVIEW; 3 rd Quarter Budget Report
04/04/2025 – Submitted by Elda Sinani
04/28/2025 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote (Reps. Fedeli, Gilbride and Sherwood abstained).

**LEGISLATIVE & RULES
COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Phil Berns, Chair**Sean Boeger, Vice Chair**

Meeting: Tuesday, April 29, 2025

7:00 p.m. – By Webinar

Chair Berns reported that the Legislative & Rules Committee met as indicated above.

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|-----------------------------|---|------------------------------------|
| 1. LR31.091 | ORDINANCE for public hearing and final adoption; on
banning the sale, provision, and distribution of single use
plastic products in food and beverage establishments.
01/06/25 – Submitted by Reps. Camporeale, Cottrell, de
la Cruz and Berns
01/28/25 – Recommitted to Steering
01/28/25 – Recommitted to Steering 7-0-0
02/25/25 – Recommitted to Steering
03/25/25 – Recommitted to Steering 9-0-0
04/07/25 – Approved for Public Hearing
04/29/25 – Public Hearing held and Recommitted to
Steering 8-0-0 | RECOMMITTED
TO STEERING |
| 2. LR31.097 | RESOLUTION and public hearing; Approving a sublease
between Optimus Health Care, Inc. and the City of | APPROVED ON
CONSENT |

Stamford, CT located at 138 Stillwater Avenue for City's health Clinic (Displaced from Lathon Wider Center)

03/28/25 – Submitted by Mayor Simmons

04/08/25 – Approved by the Planning Board

04/09/25 – Approved by Board of Finance 5-1-0

04/29/25 – Public Hearing held and Approved by Committee 8-0-0

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|------------------------------------|--|---|
| 3. <u>LR31.098</u> | RESOLUTION and public hearing; Approving a proposed 1 st Amendment to the City's 2023 Lease of Space on the 10 th Floor of the Government Center to Congressman Himes.
03/28/25 – Submitted by Mayor Simmons
04/08/25 – Approved by the Planning Board
04/09/25 – Approved by Board of Finance 5-1-0
04/29/25 – Public Hearing held and Approved by Committee 8-0-0 | APPROVED ON
CONSENT |
| 4. <u>LR31.099</u> | RESOLUTION; Urging The Connecticut General Assembly To Adopt Statewide Measures Aligned With Stamford's Sustainable Waste Ordinance.
03/31/25 – Submitted by Reps. Camporeale and Berns
04/29/25 – Recommended to Steering 8-0-0 | RECOMMENDED
TO STEERING |
| 5. <u>LR31.100</u> | ORDINANCE for publication; Requiring a Citywide Transition to Electric Landscaping Equipment in the City of Stamford
04/08/25 – Submitted by Rep. Camporeale, de la Cruz, Mays, Weinberg and Berns
04/29/25 – Recommended to Steering 8-0-0 | RECOMMENDED
TO STEERING |
| 6. <u>LR31.101</u> | RESOLUTION; Urging The Administration, The Board Of Finance and The Planning Board To Appropriate Capital Funds to Fix Scofield Manor.
04/08/25 – Submitted by Reps. Sherwood, Roqueta, Cottrell, Camporeale, Moore, Campbell, Williams, Patterson, Stella, Walston, Tomas, Kuczynski, Boeger, Pavia, Matheny, Saftic, Pierre-Louis, Figueroa, Graham, de la Cruz, Strain, Vandervoort, Adams and Sandford
04/29/25 – Approved by Committee 8-0-0 | APPROVED VIA
ROLL CALL
VOTE
32-2-1
(Rep. Shaw
abstained) |

Item Nos. 2 and 3 were moved to the Consent Agenda, seconded, and approved via unanimous voice vote. Item No. 6 (LR31.101) was moved, seconded, and discussion ensued. During discussion, a motion to amend Item 6 to include the language “, *even if it may mean increasing taxes to do so*” was made (Rep. Weinberg), seconded (Rep. Goldberg), and discussion ensued.

Rep. Walston moved the question, was seconded, and the roll call vote to move the question passed 29-5-1 (Reps. Adams, Baines, Berns, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Patterson, Pavia,

Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Vandervoort, Walston, Watkins and Williams in favor; Reps. Boeger, Goldberg, Morson, Pollack, and Weinberg against; Rep. Blank abstained). The proposed amendment subsequently failed via roll call vote 3-32-0 (Reps. Goldberg, Ley, and Weinberg in favor; Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Shaw, Sherwood, Stella, Strain, Summerville, Vandervoort, Walston, Watkins and Williams against.)

Item No. 6 was approved via roll call vote of 32-2-1 (Reps. Adams, Baines, Berns, Blank, Boeger, Campbell, Camporeale, Cottrell, de la Cruz, Fedeli, Figueroa, Gilbride, Graham, Kuczynski, Ley, Matheny, Mays, Moore, Morson, Patterson, Pavia, Pollack, Saftic, Sandford, Sherwood, Stella, Strain, Summerville, Vandervoort, Walston, Watkins, and Williams voted in favor; Reps. Goldberg and Weinberg voted against; Rep. Shaw abstained)

PERSONNEL COMMITTEE:

Mary Fedeli, Chair
Bobby Pavia, Vice Chair

Chair Fedeli reported that there was no meeting of the Personnel Committee and no report.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Nina Sherwood, Co-Chair
Carmine Tomas, Co-Chair

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Meeting: Wednesday, April 23, 2025
7:00 p.m. – By Webinar

Rep. Matheny reported that the Land Use/Urban Redevelopment Committee met as indicated above. No motions were made on any of the items.

1. [LU31.043](#) REVIEW; Widening of Garden Street between Henry Street and Dock Street.
08/12/24 – Submitted by Rep. Adams
08/21/24 – Recommitted to Steering 8-0-0
09/18/24 – Held by Committee
10/24/24 – Recommitted to Steering 11-0-0
11/20/24 – Recommitted to Steering 8-0-0
12/09/24 – Held at Steering
01/22/25 – Recommitted to Steering 10-0-0
02/27/25 – Recommitted to Steering 10-0-0
03/19/25 – Recommitted to Steering 9-0-0
04/23/25 – Recommitted to Steering 8-0-0

**RECOMMITTED
TO STEERING**

2. [LU31.053](#) REVIEW; Status of 1201 Washington Boulevard, Resident Relocation Plans and Potential Conversion to UConn Dorms as well as the future plans of the University of Connecticut (UConn)- University and Research Overlay District.
03/05/25 – Submitted by Rep. Cottrell, Campbell, and Sherwood
02/27/25 – Recommitted to Steering 10-0-0
03/19/25 – Recommitted to Steering 11-0-0
04/23/25 – Recommitted to Steering 8-0-0
- RECOMMITTED TO STEERING**

As a Secondary Committee: HCD/SS Committee

OPERATIONS COMMITTEE:

[Attendance](#) & Votes
[Minutes](#) & [Video](#)

Virgil de la Cruz, Chair
Carmin Tomas, Vice Chair
Meeting: Thursday, April 24, 2025
6:30 p.m. – By Webinar

Chair de la Cruz reported that the Operations Committee met as indicated above. He advised that the actions from the Minutes were not “Report Made” but instead are “Recommitted to Steering”. No motions were made on Item Nos. 1 through 8.

1. O31.049 REVIEW; Obligations of City to Maintain and Repair Unaccepted Roads.
03/06/24 – Submitted by Rep. Pierre-Louis
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
02/20/25 – Held by Committee 8-0-0
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – Report Made
- RECOMMITTED TO STEERING**
2. O31.069 REVIEW; status and update on the South End Community Center Repairs.
03/05/25 – Submitted by Reps. Adams and Graham
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – Report Made
- RECOMMITTED TO STEERING**
3. O31.064 REVIEW; status of opening day for cafeteria at government center
01/07/25 – Submitted by Rep. Figueroa
01/13/25 – Moved to pending
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – Report Made
- RECOMMITTED TO STEERING**

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|------------|---|------------------------------------|
| 4. O31.065 | REVIEW; organizations allowed to use city hall for public meetings and the money generated from it.
01/07/25 – Submitted by Rep. Figueroa
01/13/25 – Moved to pending
03/20/25 – Recommitted to Steering 8-0-0
04/24/25 – Report Made | RECOMMITTED
TO STEERING |
| 5. O31.056 | REVIEW; Status of Cedar Heights Road Bridge.
05/07/24 – Submitted by Rep. Berns
05/20/24 – Recommitted to Steering 8-0-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
09/16/24 – Recommitted to Steering 7-0-0
10/21/24 – Held by Committee 6-0-0
11/18/24 – Held by Committee 6-0-0
12/09/24 – Held at Steering
01/23/25 – Report Made
02/03-25 – Report Made
04/24/25 – Report Made | RECOMMITTED
TO STEERING |
| 6. O31.051 | REVIEW; Status of Design and Implementation of Long-Term Solutions to Toilsome Brook Flooding Upstream of Culverts at Dannell Drive, Silver Hill Lane and White Birch Lane.
02/18/24 – Submitted by Rep. Berns
03/11/24 – Held at Steering
04/15/24 – Recommitted to Steering 7-0-0
05/20/24 – Recommitted to Steering 5-2-0
06/17-24 – No Action Taken
07/15/24 – Held at Steering
08/12/24 – Held at Steering
09/16/24 – Recommitted to Steering 7-0-0
10/21/24 – Held by Committee 6-0-0
11/18/24 – Recommitted to Steering 7-0-0
04/24/25 – Report Made | RECOMMITTED
TO STEERING |
| 7. O31.071 | REVIEW; Confidentiality of Blight Complaints
04/09/25 – Submitted by Rep. Berns
04/24/25 – Report Made | RECOMMITTED
TO STEERING |
| 8. O31.072 | REVIEW; Status and update of blight complaint on Silver Hill Road.
04/09/25 – Submitted by Rep. Berns
04/24/25 – Report Made | RECOMMITTED
TO STEERING |

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

**Jeffrey Stella, Chair
Eric Morson, Vice Chair**

Chair Stella reported that there was no meeting of the Public Safety & Health Committee and no

report.

**PARKS & RECREATION
COMMITTEE:**

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Monday, April 21, 2025
7:00 p.m. –By webinar

Chair Matheny reported that the committee met as indicated above.

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|-----------------------------|---|---|
| 1. PR31.042 | RESOLUTION; Amending the City of Stamford Parks and Recreation Commission Parks & Recreation Facility Regulations, per Code §175-1 (<i>adopted by the Board of Representatives Res. 3889 and Amended by Resolution 4287</i>)
03/31/25 – Submitted by Rep. Matheny
04/21/25 – Approved by Committee 6-0-0 | APPROVED ON
THE CONSENT
AGENDA |
| 2. PR31.028 | REVIEW; Proposed Scalzi Park Bocce Court Reconstruction Plan, along with Associated Costs.
10/04/23 – Submitted by Reps. Matheny and Tomas
11/30/23 – Report Made
12/04/23 – Recommitted to Steering by Full Board
01/08/24 – Moved to the Pending Agenda
04/21/25 – Held by Committee | HELD |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

EDUCATION COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Tuesday, April 22, 2025
7:00 p.m. – By Webinar

Chair Cottrell reported that the Education Committee met as indicated above.

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|----------------------------|---|---|
| 1. E31.048 | APPROVAL; of a proposed contract between the City and Landmark Facilities Group, Inc. for architectural and engineering services for the partial replacement of HVAC system at Northeast Elementary School
03/28/25 – Submitted by Mayor Simmons
04/09/25 – Approved by Board of Finance 4-1-1
04/22/25 – Approved by Committee 4-0-1 | APPROVED ON
THE CONSENT
AGENDA |
|----------------------------|---|---|

2. E31.047 REVIEW; Data-Based analysis of 4x4 hybrid school schedule including overall efficacy, impact on students mental health, school support accommodations, and students with special needs.
04/09/25 – Submitted by Rep. Stella, Williams, Campbell and Curtis
04/22/25 – Recommitted to Steering 5-0-0
- RECOMMITTED
TO STEERING**

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded, and approved by unanimous voice vote.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**
[Attendance](#)
[Minutes](#) & [Video](#)

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Meeting: Monday, April 21, 2025
6:30 p.m. – By Webinar

Co-Chair Moore reported that the Housing/Community Development/Social Services Committee met as indicated above. No motions were made on Item No. 1

1. HCD31.073 REVIEW; Current qualification status of BMR unit residents of 1201 Washington Blvd.
02/05/25 – Submitted by Rep. Boeger, Moore, Roqueta and Walston
04/21/25 – Report Made
- REPORT MADE**

TRANSPORTATION COMMITTEE: **David Watkins, Chair**
 Terry Adams, Vice Chair

Chair Watkins reported that there was no meeting of the Transportation Committee and no report.

STATE & COMMERCE COMMITTEE: **Fred Pierre-Louis, Chair**
 Ashley Ley, Vice Chair

Vice Chair Ley reported that there was no meeting of the State & Commerce Committee and no report.

SPECIAL COMMITTEES

**OUTSIDE COUNSEL/HIGH
RIDGE LITIGATION COMMITTEE:** **Jeff Curtis, Chair**

Meeting Chair Sherwood reported that there was no meeting of the Outside Counsel/ High Ridge Litigation Committee and no report.

MINUTES

- | | | |
|----|---|--------------------------------|
| 1. | APPROVAL ; April 7, 2025, Regular Board Meeting | APPROVED
ON CONSENT |
| 2. | APPROVAL ; May1, 2025, Special BUDGET Board Meeting | APPROVED
ON CONSENT |

A motion to approve Item Nos. 1 and 2 was made, seconded, and approved by unanimous voice vote.

ADJOURNMENT: Meeting Chair Sherwood adjourned the meeting at 10:35 p.m.

This meeting is on [video](#).