

WVTF *Board Meeting Minutes*

Meeting Minutes: 2011-10

Meeting Date: July 12, 2011

Present: Felix Santella (FS), Johan Marfey (JM), Gene Teytelman (GT), Stephen Kleinberg (SK), Opher Pail (OP), Nina Freedman (NF), Tad Sudol (TS)

Absent: Rosemary Musumba (RM), Zakie Wazani (ZW), Slavica Plecas-Gak (SP), Ivens Stanton (IS)

I. CALL TO ORDER

- (TS) called meeting to order at 8:14 PM EDT.

II. ROLL CALL

- Roll was taken by (FS).
- Seven Board members in attendance, Quorum requirement met.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- One correction to the May 24th Meeting Minutes requested, Minutes approved.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) reported:
 - Little progress on Privatization efforts, no response from ownership regarding terms negotiation.
 - Micah Kellner says moving forward is in the hands of the Governor and his vision for RI. He also said he is looking into the current situation. He seems optimistic.
 - Appears and unconfirmed that there is an internal conflict with David Hirschorn and other Diamond Trust owners on progress to date.
 - Reported requests for a meeting with Leslie Torres, RIOC President have gone unanswered.
 - (TS) reported:
 - TS spoke with Micah Kellner and his assistant David, they are attempting to set up a meeting with the ownership, city and state representatives to move the Westview Privatization negotiations forward. Micah expressed frustration with difficulty in getting the meeting scheduled.
- Secretary's Report
 - (FS) reported:
 - that the standard Secretarial duties were performed, preparation of Board Meeting Minutes and Agenda.
 - That all requests for Westview building project updates from RY Management have gone unanswered.
 - Nothing received in either the WTI PO Box or Drop Box.
- Treasurer's Report
 - No report. No financial activity. The WTI is still searching for a Treasurer.

VI. COMMITTEE REPORTS

- Engineering
 - No report this week.
- Communications
 - No report this week.
- Elevator Upgrade
 - No update, dropping from Agenda.
- Tenant-Management Relations
 - No report this week

VII. OTHER BUSINESS

Old Business

- Gas Outage Update
 - The WVTF members feels the project is progressing well and will continue to inquire on progress. 85% of tenants have had their gas restored.
 - Tenant cooperation appears to be good.
 - A request for the Tenant Rent Rebate will be sent following completion of the project, estimated to be the end of July.
- Privatization Planning
 - (JM) recommended we continue to build effective relationships with key RI constituents, i.e. Matt Katz of RIRA.
 - (TS) will coordinate a meeting with M. Katz, RIRA.
 - (OP) will coordinate a meeting with Leslie Torres, RIOC.
 - (JM) will coordinate a meeting with Howard Polivy, RIOC Real Estate.
 - (SK) will attempt to get a list of unoccupied Westview apartments from Management.

New Business

- Cuomo RIOC Appointment Impact?
 - All members agreed this could have positive results, meetings with Leslie Torres, RIOC President and Howard Polivy, RIOC Real Estate Committee member is being coordinated.
- June Monthly Newsletter Content?
 - Standard updates will be made.
- Board Member Zakie Wazani Status?
 - It was agreed that (FS) will send a communication to all WVTF Board Members reminding them of their responsibility to attend Board Meetings and if not By-law consequences will be enacted.

VIII. AGENDA ITEMS FOR NEXT MEETING – July 26, 2011.

- Privatization Planning
- Gas Outage Update

IX. ADJOURNMENT

- Meeting adjourned at 9:30 PM EDT.

*The aforementioned constitutes understanding of items discussed. The minutes will stand as a record of the meeting unless corrections are received within five (5) days after submission. **Distributed Saturday July 16, 2011.***