

WVTF *Board Meeting Minutes*

Meeting Minutes: 2012-11

Meeting Date: May 22, 2012

Present: Felix Santella (FS), Gene Teytelman (GT), Stephen Kleinberg (SK), Tad Sudol (TS), Slavica Plecas-Gak (SP), Ivens Stanton (IS), Johan Marfey (JM), Zakie Wazani (ZW)

Tenant Members: Susan Marcus, Mark Long

Absent: Opher Pail (OP), Rosemary Musumba (RM)

I. CALL TO ORDER

- (TS) called meeting to order at 8:12 PM EDT.

II. ROLL CALL

- Roll was taken by (FS).
- Eight (8) Board Members in attendance, Quorum requirement met.
- Two (2) tenant Members in attendance.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- May 8, 2012 Board Meeting Minutes approved unanimously.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) reported (via email) no new information on Westview Privatization progress.
 - (TS) reported :
 - He spoke with David Hirschorn on the upcoming Westview affordability and ownership negotiation and that David stated that he wants to avoid prior Westview Taskforce contentious negotiation tactics and obstacles on building repairs.
 - He responded graciously to an email D. Hirschorn sent to (TS) and (OP) on his looking forward to the upcoming affordability and ownership negotiation.
 - That he will follow up with Micah Kellner to confirm a meeting with the Westview Taskforce to provide counsel on the upcoming Westview affordability and ownership negotiation.
- Secretary's Report
 - (FS) reported:
 - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
 - Produced and published the May 10th Tenant Update flyer. (TS) created and posted large posters in the lobbies.
- Treasurer's Report
 - No report. No financial activity. The WTI is still searching for a Treasurer.

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VI. COMMITTEE REPORTS

- Engineering (SK) reported :
 - Roof tar work on PS/IS 217 was attempted on Friday May 18th but halted by Public Safety because the tar truck was illegally parked in the breezeway between the school and the 625 building. The roof tar work is being rescheduled with all required city agencies.
- Communications
 - (GT) updated the web site with some new Tenant Flyers and other documents.
- Tenant-Management Relations
 - Nothing to report.

VII. OTHER BUSINESS

Old Business

- Privatization Planning
 - (TS) will follow-up with Micah Kellner on visit with the WTI.
 - An IH tenant meeting scheduled for May 29th communication of which Micah Kellner is planning to attend was received and discussed as an option to attend. (TS) will confirm this meeting is open to the public and WTI.
 - A discussion on the need of a survey to determine the percent of tenants interested in purchasing their apartments at this time it was decided against. At the right time it would be addressed.
 - (FS) will contact RY Management on acquiring Westview Building Financials in preparation for upcoming negotiations.
- Vacant Apartment Follow-up
 - (FS) reported that no inquiry into the vacant apartments will be done due to the current status of negotiations.
- WTI Logo Selection
 - (JM) presented logo themes and options. Five were selected for competition with (TS) logos. The logo selection will be held at the next WTI Board Meeting, June 12th.

New Business

- No New Business

VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday, June 12, 2012.

IX. ADJOURNMENT

- (TS) Adjourned meeting 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 May 26, 2012.***