

# WVTF *Board Meeting Minutes*

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**Meeting Minutes:** 2012-13

**Meeting Date:** June 26, 2012

**Present:** Felix Santella (FS), Gene Teytelman (GT), Stephen Kleinberg (SK), Tad Sudol (TS), Rosemary Dringus (RD), Zakie Wazani (ZW) Opher Pail (OP),

**Tenant Members:** Mark Long, Janet Shea

**Absent:** Ivens Stanton (IS), Slavica Plecas-Gak (SP), Johan Marfey (JM), Rosemary Musumba (RM)

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## **I. CALL TO ORDER**

- (TS) called meeting to order at 8:18 PM EDT.

## **II. ROLL CALL**

- Roll was taken by (FS).
- Eight (7) 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**

- June 12, 2012 Board Meeting Minutes approved unanimously.

## **V. REPORTS OF OFFICERS**

- Co-Chair(s) Report
  - Secretary (FS) motioned to defer Co-Chairs Reports to New Business, approved unanimously.
- Secretary's Report
  - (FS) reported:
    - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda, check PO and lobby drop boxes.
    - Sent email invitations to Jessica Lappin, Jose Serrano, and Micah Kellners to attend a Taskforce negotiation meeting scheduled for Tuesday June 26<sup>th</sup>.
    - Prepared two (2) Preservation Committee Tenant Flyers, published June 18<sup>th</sup> & 23<sup>rd</sup>.
    - E—mailed FOIL request to DHCR for all documents pertaining to the WTI from January 2009 to present date. Received confirmation of request from DHCR.
    - Coordinated reservation of PS/IS 217 for the upcoming Tenant Meeting on July 12<sup>th</sup> from 7:30 – 9:30pm.
- Treasurer's Report
  - No report, no financial activity.

## **VI. COMMITTEE REPORTS**

- Engineering (SK) reported :
  - No report this meeting.

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- Communications
  - No report this meeting.
- Tenant-Management Relations
  - No report this meeting.

## VII. OTHER BUSINESS

### Old Business

- Treasurer Appointment
  - (OP) motioned to add Rosemary Dringus to the WTI Board of Directors as Director, approved unanimously.
  - (OP) motioned to add Rosemary Dringus to the WTI Board of Directors as Officer, Treasurer, approved unanimously.
- Privatization Planning
  - (OP, TS) reported on the Political Representatives Meeting held at 3:00PM Tuesday June 26<sup>th</sup>:
    - Meeting attended by Micah Kellner, Jessica Lappin and Cullen Barrie of Lappins office.
    - The Preservation Committee presented two (2) major issues regarding the Mitchell-Lama dissolution and Affordability Plan.
    - Issue 1 – The owners threat if the Affordability Plan is not approved by Westview bu June 2013, he will take the building to fair market rents.
    - Issue 2 – the ML Dissolution can occur prior to the building conversion, exposing Westvew Tenants to an unregulated building and rents.
    - Our reps expressed their support and their perceived supp of the Governor office, DHCR and RIOC.
    - Felix will follow-up with a thank you email to our reps and written confirmation of their support on the two (2) issues.

### New Business

- A discussion by all present on a variety of ideas and approaches to the upcoming Tenants Meeting Agenda items ensued. It was proposed and approved unanimously to schedule a separate meeting to Plan for the Tenants Meeting, Monday July 2<sup>nd</sup> at 8PM.
- (FS) will prepare a flyer soliciting all tenant to attend the Tenants Meeting on July 12<sup>th</sup> and post it in the 595/625 lobbys display cases.
- (TS) will create large Tenant Meeting posters for posting on the 595/625 lobby walls.

## VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday July 10, 2012.

- Tenant Meeting Planning
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## IX. ADJOURNMENT

- (TS) Adjourned meeting at 9:23 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 June 30, 2012.***