

# WVTF *Board Meeting Minutes*

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**Meeting Minutes:** 2012-15

**Meeting Date:** September 18, 2012

**Present:** Felix Santella (FS), Opher Pail (OP), Stephen Kleinberg (SK), Tad Sudol (TS), Johan Marfey (JM), Rosemary Dringus (RD), Zakie Wazani (ZW), Gene Teytelman (GT), Slavica Plecas-Gak (SP), Rosemary Musumba (RM),

**Tenant Members:** Susan Marcus, Sherie Helstein

**Absent:** Ivens Stanton (IS),

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## **I. CALL TO ORDER**

- (TS) called meeting to order at 8:13 PM EDT.

## **II. ROLL CALL**

- Roll was taken by (FS).
- Eight (10) 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**

- Meeting Minutes for July 24, 2012 approved unanimously.

## **V. REPORTS OF OFFICERS**

- Co-Chair(s) Report
  - (OP) reported:
    - Re-capped the Preservation Committee efforts since the last Board meeting of July 24<sup>th</sup>.
    - Meetings with RIOC and DHCR regarding M-L Dissolution and Affordability plan issues and concerns.
    - Re-iterated the Island House deal and land lease would be voted on by RIOC Thursday September 20<sup>th</sup>.
  - (TS) reported:
    - Continued communication with Micah Kellner regarding the WTI Affordability planning strategy and support.
- Secretary's Report
  - (FS) reported:
    - Performed standard Secretarial duties: coordination and preparation of Board Meeting Minutes and Agenda check PO and lobby drop boxes.
- Treasurer's Report
  - (RD) reported:
    - Fundraising efforts to date : 60+ apartments, \$21,000 raised.
    - Invoices received and partially paid to Gallet Dreyer & Berkey, LLP
    - Discussion on tenants request for a WTI Financial Report and Fundraising update, a report will be prepared for the upcoming tenants meeting.

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## VI. COMMITTEE REPORTS

- Engineering
  - No report this meeting.
- Communications
  - (GT) reported:
    - A door drop of the Fundraising flyer and Contribution Coupon was completed.
- Tenant-Management Relations
  - No report this meeting.

## VII. OTHER BUSINESS

### Old Business

- Privatization Planning
  - The Preservation Committee scheduled a meeting for Thursday September 27<sup>th</sup> to prepare a counter-proposal to the owners submitted Affordability plan.
  - (TS) will continue to communicate and schedule a meeting with M. Kellner.
  - (RM) will invite the “Tenants Association” to the next scheduled Board Meeting.
  - (FS) will prepare a Westview Preservation tenant communication for the weekend of 9/22-23.

### New Business

- **(OP) proposed motion, approved unanimously**

A retainer for the law firm of Gallet, Dreyer & Berkey, LLP was agreed too and signed.

## VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday October 9, 2012.

- Privatization Planning

## IX. ADJOURNMENT

- (OP) Adjourned meeting at 10:11EDT.

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*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 Sunday July 29, 2012.***