

WVTF *Board Meeting Minutes*

Meeting Minutes: 2012-02

Meeting Date: January 31, 2012

Present: Felix Santella (FS), Gene Teytelman (GT), Stephen Kleinberg (SK), Opher Pail (OP), Tad Sudol (TS), Slavica Plecas-Gak (SP), Rosemary Musumba (RM)

Absent: Johan Marfey (JM), Nina Freedman (NF), Ivens Stanton (IS), Zakie Wazani (ZW)

I. CALL TO ORDER

- (TS) called meeting to order at 8:10 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

- November 22, 2012 Meeting Minutes approved unanimously.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) reported the owner D. Hirschhorn is working on Island House deal with NY State and City agencies and may be near a deal. The owners are threatening to leave Mitchell Lama status in order to motivate NY State and City agencies to move on privatization efforts with IH and Westview.
 - (TS) reported that In conversation with Micah Kellner regarding Island House and Westview privatization M. Kellner feels progress with IH is moving forward and is optimistic on a deal shortly. Westview negotiation would potentially follow the IH deal.
- Secretary's Report
 - (FS) reported:
 - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
 - Received Rent Abatement communication from RY Management due to gas outage. Abatement will be reflected in February rent bills.
- 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.
 - Tenant-Management Relations
 - No report this week
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VII. OTHER BUSINESS

Old Business

- Privatization Planning
 - The current plan is to continue to sit tight, wait and see what happens with Island House.
 - Discussion to develop a contingency plan in the case where the owners file to leave Mitchell Lama status. Will be added to a future meeting agenda.

New Business

- By-Law Amendments
 - Amendments were approved for the number of Board Members and Board Appointment of Directors. (FS) will draft amendments for a vote at the Tenants Meeting on Thursday, February 23, 2012.
- Tenant Meeting Plan
 - An agenda was discussed and agreed to for the upcoming Annual Tenant Member Meeting.
 - By-Laws Amendments Approval
 - Privatization Update
 - Building Maintenance Update
 - Tenant-WTI Communication
 - Financial Report
 - Q & A
 - A meeting to finalize the Tenant Meeting agenda, roles and responsibilities is scheduled for Tuesday, February 21, 2012.

VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday, February 21, 2012.

- Upcoming Tenant Member Meeting Planning.

IX. ADJOURNMENT

- (OP) adjourned meeting at 9:20 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 Sunday February 11, 2012.