

WVTF *Board Meeting Minutes*

Meeting Minutes: 2013-14

Meeting Date: October 8, 2013

Present: Gene Teytelman (GT), Stephen Kleinberg (SK), , Paul Lenner (PL), Rosemary Musumba (RM), Opher Pail (OP), Susan Marcus (SM), Michael Sinelnikov (MS), Eugene Torres (ET), Johan Marfey (JM), Ivens Stanton (IS)

5 tenants were present

Absent: Thomas Hastings (TH), Tad Sudol (TS), Slavica Plecas-Gak (SP),

I. CALL TO ORDER

- (OP) called meeting to order at 20:15 PM

II. ROLL CALL

- Roll was taken by (GT).
- Eight (10) Board Members in attendance, Quorum requirement met.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- No minutes to approve from prior meeting

V. OFFICERS REPORT

- Co-Chair's Report
 - WTI finally received response from Owners reflecting the meeting that took place in July at DHCR. Owners position has shifted significantly asking initial rent increase upon conversion of 20%. Owners went into extensive explanation and justification of latest increase stating that WV is much better and desirable building and over the years the rent was not adequate and needs to be equalized to reflect IH rent increased.
 - WTI needs to draft the response and have the lawyers input on the matter.
 - Board had a lengthy brainstorming session of evaluating current situation and discussed the action that should be taken in order to ensure reasonable rent increase and be in-line with IH rent increase structure.
 - The most important point to ensure is presence of a language in the agreement that ensures Owners commitment to conversion and any division from road leading to tenants ownership.
- Secretary's Report
 - (GT) Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
- Treasurer's Report
 - One contributions have been received during the last period. Still have a negative balance with our lawyers.

VI. OTHER BUSINESS

- SM to get in touch with the office of Jose Serrano to make an appointment and build a case for WV tenants
- PL to call Micah Kelner's office to arrange a meeting as well
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VII. AGENDA ITEMS FOR NEXT MEETING

Privatization discussion and progress.
Pool related steps to take.

VIII. ADJOURNMENT

- o Meeting adjourned at 21:32 PM.