

WVTF *Board Meeting Minutes*

Meeting Minutes: 2013-17

Meeting Date: December 14, 2013

Directors Present: Johan Marfey (JM), Stephen Kleinberg (SK), Rosemary Musumba (RM), Paul Lenner (PL), Susan Marcus (SM), Opher Pail (OP), Gene Teytelman (GT)

Directors Absent: Ivens Stanton (IS), Slavica Plecas-Gak (SP), Eugene Torres (ET), Tad Sudol (TS), Michael Sinelnikov (MS),

Tenant Member Present: Janet and Jean Shea

I. CALL TO ORDER

- (JM) called the meeting to order at 8:10 PM EDT.

II. ROLL CALL

- Roll was taken by (GT).
- Eight (7) Board Directors were in attendance, thus quorum requirement met.
- Two (2) Tenant Member were in attendance.

III. REPORTS OF OFFICERS

▪ Co-Chair(s) Report

- On December 3 a meeting took place at Senator Serrano's office. The meeting lasted around an hour. WTI has explained the current situation and the effort the Board is making to ensure affordable conversion and proposals made to the owner to avoid steep rent increases. The feedback was positive and Senator's representatives were very receptive. They said they will follow up with HCR office on the issues on hand.
- AG office sent a Deficiency letter to IH owners. This is a first response of the series that transpires between AG office and Owners throughout the conversion process. This is the time when AG office evaluates the Owners conversion plan and listens to tenants feedback on the Red Hearing. The Owners have a month to respond back or to ask for extension if necessary.
- Co-Chairs heard back from Richard McCurnin. He said that he presented an idea of gradual rent increases to Owners and was told that response will be presented soon. Mr. McCurnin also presented current income levels of WV residents to the Owners and data was confirming that proposed 20% rent increase upon the conversion would be unaffordable to many tenants in the building.

▪ Treasurer's Report

- (GT) Nothing new to report.

IV. COMMITTEE REPORTS

▪ Engineering

- (SK) stated that there was no report.

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- Communications
 - No report.

- Tenant-Management Relations
 - No report.

V. AGENDA ITEMS FOR NEXT MEETING - Tuesday January 14, 2014.

- Further discussions on Building Privatization
- Feedback on numerous email sent by Board Director Michael to Sheila Redula, Manager, RY Mgmt on Westview pool?

VI. ADJOURNMENT

- (JM) Adjourned meeting at 8:55 EST.