

WVTF *Board Meeting Minutes*

Meeting Minutes: 2013-17

Meeting Date: January 14, 2013

Directors Present: Stephen Kleinberg (SK), Rosemary Musumba (RM), Paul Lenner (PL), Susan Marcus (SM), Gene Teytelman (GT), Slavica Plecas-Gak (SP), Eugene Torres (ET), Michael Sinelnikov (MS)

Directors Absent: Ivens Stanton (IS), Tad Sudol (TS), Johan Marfey (JM), Opher Pail (OP)

Tenant Member Present: Janet Shea and Mark

I. CALL TO ORDER

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

II. ROLL CALL

- Roll was taken by (GT).
- Eight (8) Board Directors were in attendance, thus quorum requirement met.
- Two (2) Tenant Member were in attendance.

III. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - None of the Co-Chairs were present at the meeting -JM and OP were excused and TS was absent.
 - JM sent and updates via email with the following prior to the meeting: "Serrano's office did follow up with DHCR and had a conversation with RM expressing Serrano office interest in a deal that protected tenants. RM response was positive mentioning that he was working through details of rents with the Owner and that he hopes for another Owner Tenant meeting soon. Gary requested that if we don't hear back from RM within the next couple weeks we should let him know."
- Secretary report
 - (GT) New meeting calendar is updated and posted in both lobbies.
- Treasurer's Report
 - No new contributions and no new expenses.

IV. COMMITTEE REPORTS

- Engineering
 - (SK) Pool is still not ready and actions are planned to repair a leaking plumbing.
- Communications
 - (PL) presented a draft survey letter to tenants to determine if anyone is being harassed by the management company(RY). The goal is to identify if the same trend is in WV as we see happening in IH. No one present at the meeting is aware of any tenants complaining.

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Paul to send the draft to Gene via email. Gene will send it to everyone for review and collaboration. The final draft will be discussed and approved during next meeting.

- Tenant-Management Relations
 - No report.

V. BOARD DISCUSSIONS

- RM made a motion to discuss and move forward with the privatization. Motion was tabled and to be discussed during next Board meeting.

VI. AGENDA ITEMS FOR NEXT MEETING – Tuesday January 28, 2014.

- WV Annual Tenants meeting
- Discussion on the negotiation state and plans to move forward.

VII. ADJOURNMENT

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