

WVTF *Board Meeting Minutes*

Meeting Minutes: 2014-03

Meeting Date: February 11, 2014

Directors Present: Stephen Kleinberg (SK), Paul Lenner (PL), Susan Marcus (SM), Gene Teytelman (GT), Eugene Torres (ET), Michael Sinelnikov (MS), Tad Sudol (TS), Johan Marfey (JM),

Directors Absent: Ivens Stanton (IS), Opher Pail (OP), Rosemary Musumba (RM), Slavica Plecas-Gak (SP)

Tenant Member Present: None

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 (4) Tenant Member were in attendance.

III. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - Meeting with HCR Deputy Commissioner Rich McCurnin (RM) took place on February 11.
 1. WTI re-stated its position about proposed rent increase and suggested to implement phased approach with improved numbers.
 2. RM committed to take this point to the owner and re-engage the negotiations efforts.
 3. Will get in touch with owners in effort to get them to negotiating table.
- Secretary report
 - (GT) Posted latest minutes on line.
- 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) Final draft of the Newsletter is being prepared and be sent out in the mid February.
- Tenant-Management Relations
 - No report.

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V. BOARD DISCUSSIONS

- RM made a motion to discuss and move forward with the privatization. Motion was postponed for 2 month.
During that period the Board to reach out to HCR and politicians to engage the Owner into dialog. Negotiation committee to meet ASAP and update the Board with the plan of specific actions.

VI. AGENDA ITEMS FOR NEXT MEETING - Tuesday February 25, 2014.

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

VII. ADJOURNMENT

- (GT) Adjourned meeting at 9:05 EST.