

# WVTF *Board Meeting Minutes*

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**Meeting Minutes:** 2014-08

**Meeting Date:** April 22, 2014

**Directors Present:** Opher Pail (OP), Paul Lenner (PL), Susan Marcus (SM), Gene Teytelman (GT), Eugene Torres (ET), Michael Sinelnikov (MS), Johan Marfey (JM), Stephen Kleinberg (SK)

**Directors Absent:** Ivens Stanton (IS), Rosemary Musumba (RM), Slavica Plecas-Gak (SP), Tad Sudol (TS)

**Tenant Member Present:** 3

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## **I. CALL TO ORDER**

- (GT) called the meeting to order at 8:05 PM.

## **II. ROLL CALL**

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

## **III. REPORTS OF OFFICERS**

- Co-Chair(s) Report
  - IH response to AG has not sent yet.
  - Our lawyers are in touch with HCR.
    - No intentions on owners side to by-pass negotiation process as of yet.
    - Negotiations are moving on.
    - We will be notified 2 month in advance in case owners request ML dissolution w/o seeking agreement with WV tenancy.
    - Owners are busy with IH response and will be back to us.
    - Office of Micah Kelnner reached to HCR asking to respond to letters sent to politician during letter signing campaign.
  - TS, OP and GT met representatives from the office of Jose Serrano and Ben Kallos. We gave them the background and history of WV efforts to obtain affordable conversion plan from the owner as well as corresponding and relative documents.
- Secretary report
  - (GT) Posted latest minutes on line.
- Treasurer's Report
  - No new contributions and no new expenses.

## **IV. COMMITTEE REPORTS**

- Engineering

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- (SK) Pool repairs are making steady progress. The pipes were replaced. Damage from the leakage has been repaired. More to be done such as sealing the pool and selective windows replacement.
- Communications
  - (PL) No updates.
- Tenant-Management Relations
  - No report.
- V. **BOARD DISCUSSIONS**
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- VI. **ADJOURNMENT**
  - (GT) Adjourned meeting at 20:36