

# WVTF *Board Meeting Minutes*

---

**Meeting Minutes:** 2016-06

**Meeting Date:** March 22, 2016

**Directors Present:** Paul Lenner (PL), Opher Pail (OP), Michael Sinelnikov (MS), Tad Sudol (TS), Rosemary Musumba (RM), Stephen Kleinberg (SK), Natalia Chin (NC), Froukje Bos (FB)

**Directors Absent:** Ivens Stanton (IS), Mark Long (ML), Eugene Torres (ET)

---

## **I. CALL TO ORDER**

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

## **II. ROLL CALL**

- Roll Call was taken by (SK).
- Eight (8) Board Directors were in attendance, thus the quorum requirement was met.

## **III. REPORTS OF OFFICERS**

- Co-Chair(s) Report
  - OP-** HCR assigned an in house attorney (Alex) to expedite the issue of rent determination. A decision is expected later this week, Friday or Monday. Opher stated that interest rates are not going up so mortgage rates will remain stable. Façade work is starting up again now that the weather has improved.
  - TS-** Tad stated that he had a conversation with our attorney Perry Mintz, requesting him to continue pushing HCR to render a rent determination as fast as possible. Perry feels that the Owner's deal will go through the AG's review with the correction of exceptions noted in AG's letter.
- Secretary report
  - SK-** Minutes of previous meetings have been taken and will be posted on the WTI website upon completion.
- Treasurer's Report
  - No changes since last report. \$ 13,687.09 is the current balance.

## **IV. COMMITTEE REPORTS**

- Engineering
  - SK-** Masonry work has resumed in specific areas, but is weather dependent. Sidewalk bridging has been installed in anticipation of the upcoming resumption of work on the facades.
- Tenant-Management Relations/Communications Committee
  - PL-** Paul advised the Board of the meeting held with Taskforce representatives Stephen and Paul regarding many tenant issues previously brought up for discussion. Management was very receptive to the Taskforce concerns and promised to address each issue ASAP. Future meetings

# WVTF *Board Meeting Minutes*

---

will be scheduled on a monthly basis, dates to be determined.

## **V. Other business**

A discussion ensued regarding composing a short, straight forward letter directly to HCR stating the position of the Taskforce with regards to the Red Herring and the importance of a rent determination as the final piece remaining open in the deal with the Owner. The letter would clarify the Taskforce position on the 14.9% rent increase requested by the Owner and explain its genesis during the negotiations with the Owner. It was also discussed that HCR has not responded to repeated requests for a face to face meeting with the Taskforce. It was decided to compose a letter and send it out to HCR, political entities, and the Owner ASAP.

## **VI. ADJOURNMENT**

(SK) Adjourned meeting at 9:35PM.