

WVTF *Board Meeting Minutes*

Meeting Minutes: 2016-07

Meeting Date: April 12, 2016

Directors Present: Paul Lenner (PL), Opher Pail (OP), Tad Sudol (TS), Rosemary Musamba (RM), Stephen Kleinberg (SK), Natalia Chin (NC), Froukje Bos (FB), Eugene Torres (ET), Mark Long (ML), Slavica Gak (SG), Ivens Stanton (IS), Johan Marfey (JM)

Directors Absent: Michael Sinelnikov (MS)

I. CALL TO ORDER

- (SK) called the meeting to order at 8:00 PM.

II. ROLL CALL

- Roll Call was taken by (SK).
- Twelve(12) Board Directors were in attendance, thus the quorum requirement was met.

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III. REPORTS OF OFFICERS

▪ Co-Chair(s) Report

OP- The Taskforce will meet early next week to discuss options dealing with HCR.

TS- Summary of the events of the previous two weeks. HCR is currently working on the rent determination. The Negotiation Subcommittee sent a letter to HCR clearly defining the position of the Taskforce with respect to the current negotiations with the Owners and the letter that was sent by the elected state representatives two weeks ago. That letter did not reflect accurately the Taskforce position. The Taskforce letter stated that the only issue remaining in finalizing the deal was the issue of the rent determination, which, in the opinion of the Taskforce, rests solely with HCR. All other components of the deal were already agreed upon by both parties (Taskforce and Owners).

▪ Secretary's report

SK- Minutes of previous meetings have been taken and will be posted on the WTI website upon completion and approval by Board.

▪ Treasurer's Report

No changes since last report. \$ 13,687.09 is the current balance.

IV. COMMITTEE REPORTS

▪ Engineering

SK- Masonry work has stopped. Taskforce will contact Management to find out why no work is progressing now that the weather is good. SK will try to find out from Management the schedule for the start of the window installation.

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- Tenant-Management Relations/Communications Committee

PL- Paul reported on a meeting held with Management this week regarding the status of many of the issues previously presented for action. The target date for the start of the Key Fob entry system remains at April 15.

V. Other business

A discussion ensued regarding the issue of warehouse apartments, sublets, and Air B&B apartments.

VI. ADJOURNMENT

(SK) Adjourned meeting at 8:30 PM.