



**HOUSING CORPORATION**

2879 WEST 12TH STREET · BROOKLYN, NEW YORK 11224 · TEL. (718) 266-5400 · FAX (718) 265-0630

## **Board of Directors Meeting**

(April 28th, 2026)

**Date: April 28<sup>th</sup>, 2026**

**Type: In-Person Meeting**

**Time: 7:00 p.m.**

Zoom meeting took place  
between 7:00-7:15pm

### **PRESENT:**

**Metro Management Development, Inc.:** Ernest Susco

**Board Members:** M. Etelzon, E. Galitskiy, E Olkhovetskiy, S. Yegorov (via phone), I Ostrovskiy, A. Uteyev, I.Vinokur, & E. Vitomsky

**Luna Park Housing Corporation:** Eric Szurant

**Call to Order: 7:00 p.m.**

### **1. Approval of the last Board minutes:**

The Board unanimously approved 9 items version of the minutes.

3 items related to personal Board discussions were not approved.

Mr. M. Etelzon disagreed with Board decision and left the meeting.

Later, that evening he submitted his resignation from the Board.

### **2. Monthly administrative report:**

Elevators renovation will start in June. The company is experiencing delays with delivery of new motors and some other heavy equipment.

Playground 1 is open and papers are submitted to HPD for money reimbursement from 2 grants received by Luna Park for the project.

The laundry renovation project is finished.

There is no update at this time regarding HPD's approval of the rent increase.



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3. Playground 2 is being cleared from the dirt. The final renovation will take place in the future. It depends on receiving the grant money from HPD.

4. The Board unanimously approved to move the date of opening the BBQ area from Memorial Day to May 8.

5. The board approved removal of the parking dividers.

Vote for: E. Olkhovetskiy, S. Yegorov (via phone), I. Ostrovsky, E. Vitomsky

Vote against: E. Galitskiy, A. Uteyev

Abstain: I. Vinokur

6. Eric Olhovetskiy proposed to build a storage room in Building 2. However, the space is currently occupied by a martial arts studio whose lease expires at the end of May. The Board has postponed this topic until the next meeting.

7. Mr. Szurant stated about the possibility of the creation parking spaces for 3-4 motorcycles. However, its creation will require significant investment to complete necessary concrete work with a cost of up to \$7000, which is impossible in the current LP financial situation.

8. There was a discussion regarding creation of 4 parking spaces with electric chargers for residents with electric vehicles in the area behind JASA building. Mr. Szurant has to estimate the cost.

9. New business:

A. We received a request from one of the tenants to run Health care info session on the grounds of LP. However, there was no necessary information regarding number of people involved, what kind of assistance is required from LP staff, etc. The idea was not approved.

B. Mr. Susco gave us an update on financial situation in LP. He reported that our cash reserves are extremely low and all non-emergency projects should be placed on hold.

C. The Board suggested to place perennial flowers (lilac, roses, etc. on a flower beds)

Meeting adjourned at 9:30 pm  
Minutes submitted by Emmanuil Galitskiy