



**HOUSING CORPORATION**

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

## **Board of Directors Meeting**

(March 19<sup>th</sup>, 2024)

**Date: March 19<sup>th</sup>, 2024**

**Type: In-Person Meeting**

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

### **I. ATTENDEES:**

**Board Members:** Emmanuil Galitskiy, Zinaida Krivorot, Sergey Yegorov, Iosif Ostrovskiy, Irina Vinokur, Efim Vitomsky, Eric Olkhovetsky (Genadi Rabinovich & Alexander Shaporov were absent.

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

**Legal Counsel:** Vladimir Mironenko

**Luna Park Housing Corporation:** Eric Szurant – absent

Synagogue representatives were also present at the meeting.

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

Zoom meeting took place between 7:15-7:30.

### **AGENDA**

#### **1. Monthly administrative report: (Mr. E. Susco)**

A. Mailboxes ordered to replace the old ones in one building. As soon as Maintenance installs them, the mailboxes for the 4 remaining buildings will be ordered.

B. New intercom replacement contract is sent to engineer for review. After his approval, it will then be sent to HPD for final review to approve and then the installation will begin.

C. The architect's plan for the playground renovation arrived. The next part is the bid process for the company to do the job.

D. Plumbing permits for pipes replacement in building 3 were approved and the work will start at the beginning of May.

E. Our elevators are more than 20 years old and there is a difficulty with replacement parts. It will be necessary to start the process of elevators replacement.

#### **2. Repositioning of security:**

Security will be placed back to original areas.



**HOUSING CORPORATION**

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

**3. Camera for parking lots in Luna Park:**

The Board asked administration to investigate possibility of its installation.

**4. 2023 income and expenses:**

Ernest Susco stated that "Last year's LP profit was 1 million dollars".

**5. Exceptions for wheelchairs and walkers in a hallway:**

According to the fire department requirements no objects can be stored in a hallway. Thus, the Board cannot approve any exceptions.

**6. 100 years old anniversary:**

Mr. Vitomsky suggested to give a gift to people who reach 100 years old.

The Board agrees to reduce their monthly rent by \$200 for the month when this special event occurs.

**7. Attorney report about false allegations:**

Recently on a "Luna Park houses" Facebook page, there were several posts about malicious and baseless accusations against the Board, its members, and Administration. The Board reserves the right to take appropriate legal actions against the accusers.

**8. Synagogue rooms 7 and 8:**

The Synagogue can use room 7, but room 8 will be taken away and it will be rented. They must clean room 7 as well as get permission to remove the wall.

It was discovered that the synagogue parking was used for free 24/7 by one of the residents of Luna Park. The Board decided to remove parking from synagogue and offer it to JASA workers for \$70 a month to be used during their working hours.

**9. Website:**

A website including contact information, information about Luna Park Board Meeting minutes links and policies shall be placed in Luna Park building hallways as well as links being posted on the Luna Park Facebook page.

All voted in favor.

Meeting adjourned at 9:40 p.m.  
Minutes submitted by Zinaida Krivorot.