



HOUSING CORPORATION

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March 2, 2020

Dear Shareholder(s),

Please be advised that all the Shareholders of Luna Park Housing Corporation are invited to the “Open Shareholders/Board Meeting” scheduled for Thursday, March 5, 2020 at 7:00PM at the JASA Community Center.

The Agenda for the Open Shareholders/Board Meeting (Article III, Section 3) at the JASA Center on March 5, 2020 at 7:00PM are as follows:

1. Introduction for the new positions.
2. Conflict of interest.
3. Evictions from Luna Park Housing Co.
4. President’s report.
5. Vice President’s report.
6. Treasurer’s report.
7. New business.

Luna Park Housing Co.Inc.
Board Meeting Minutes

A regular meeting was held at JASA Luna Park Senior Center March 5th, 2020 at 7:00 p.m.

At the meeting were present Board members: Keith Murphy, Tatyana Yezerskaya, Yevgeny Litvak, Olga Gitlin, Roman Grinberg, Peter Rey, Rita Kapilevich, Isolda Israilov.

Attendees: Darya Ilina, Ernest Susco, Vladimir Mironenko, Rachel Sigmund, David Baron.

1. Michail Diner issue. The Board approved Keith Murphy motion to remove Michail Diner from the Board and from the promises until his case is resolved. Yevgeny Litvak seconded. Passed by majority 5:3
2. Keith Murphy made a motion to vote for Tatyana Yezerskaya as a Board President. Yevgeny Litvak seconded. Passed 5:3
3. Yevgeny Litvak made a motion for Keith Murphy to be a Vice-President. Tatyana Yezerskaya seconded. Passed 5:2
4. Keith Murphy made a motion for approval of Peter Rey as a Treasurer. Yevgeny Litvak seconded. 5 in favor.
5. Rita Kapilevich refused to continue her duty as a secretary during the meeting. Keith Murphy made a motion to vote for Olga Gitlin, Yevgeny Litvak a secretary. Passed by majority, 6:1
6. Yevgeny Litvak made a motion: only executive Board officers allowed to come to the office without an appointment. All others should call and make an appointment. Keith Murphy seconded. Voted 5:2
7. Keith Murphy made a motion to vote for Yevgeny Litvak as an assistant Treasurer. Tatyana Yezerskaya seconded. Passed by 5:2
8. Yevgeny Litvak made a motion regarding Holocaust Survivors Organization. Board would implement a lease that would allow them to keep their current rent, without increase. Peter Rey seconded. Passed unanimously.
9. Tatyana Yezerskaya motioned that spending over \$5,000.00 should go for the Board approval. Olga Gitlin seconded. Voted 6:1

Meeting was adjourned at 8:35 p.m.

Next meeting is scheduled April 21st 2020 at 7p.m