



HOUSING CORPORATION

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

Board of Directors Meeting

(February 27th, 2024)

Date: February 27th, 2024

Type: In-Person Meeting

Time: 7:00 p.m.

I. ATTENDEES:

Board Members: Emmanuil Galitskiy, Sergey Yegorov, Zinaida Krivorot, Genadi Rabinovich, Iosif Ostrovskiy, Irina Vinokur, Efim Vitomsky. Alexander Shaprov
Eric Olkhovetsky absent.

Metro Management Development, Inc.: Ernest Susco

Legal Counsel: Vladimir Mironenko

Luna Park Housing Corporation: Eric Szurant

Call to Order: 7:00 p.m.

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

1. Mailbox update:

Eric Szurant stated that after the approval of the Board, he will order mailboxes and it will be installed by our Maintenance team. As soon as Amazon approves the mailboxes, it will be ordered.

All voted in favor to proceed.

2. Intercom update:

Since the last intercom system proposal was declined by the Board due to small screen size, two other systems were proposed. The Board picked the bigger 22 inch screen system. It will not feature the optional video call, but can be upgraded in the future.

All agreed. Management will submit the selected system to HPD and the company to finalize and schedule installation.

3. Playground update:

The space near the kids' playground is proposed by the engineer to be partially separated for kids and adults use which includes adult exercise equipment. After final drawings are presented, it will be available for a view in each building and open for suggestions.



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4. Update on benches and trash cans:

Benches are in the process of being installed by our Maintenance staff.

Eric Szurant proposed concrete trash cans to replace current mesh trash cans.

All voted in favor. Eric Szurant will order cans and it will be replaced.

5. JASA lease:

JASA agreed to sign a lease with Luna Park. JASA is asking to have a withdrawal option in the lease in case of lost funding for organization.

All agreed to satisfy request. Lawyer will prepare lease agreement for signing.

6. Security repositioning:

Proposal to move security guards inside lobby of each building.

5 in favor and 3 against.

7. Parking exemptions:

Emmanuil Galitskiy proposed to follow Luna Park rules for parking that states every Luna Park resident should have both registration and insurance issued on the Luna Park address to obtain a parking sticker.

Zinaida Krivorot disagreed.

Board decided to look at it on a case-by-case basis.

5 in favor and 2 against.

Iosif Ostrovskiy and Irina Vinokur appointed to overlook parking exemptions.

8. Elect new treasurer:

Alexander Shaporov is elected Treasurer.



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9. Synagogue rooms 7 and 8:

Synagogue rooms 7 and 8 put on hold for next Board meeting due to absence of Eric Olkhovetsky.

10. New business:

Eric Szurant suggested to look into Smart buildings system that will allow shareholders to receive any alerts or updates via text messages or e-mails. It will save labor time and be more efficient.

All in favor to invite company representative to the next Board meeting.

Meeting adjourned at 9:30 p.m.
Minutes submitted by Sergey Yegorov.