



**HOUSING CORPORATION**

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

## **Board of Directors Meeting**

(June 16<sup>th</sup>, 2022)

**Date: June 16<sup>th</sup>, 2022**  
**Time: 7:00 p.m.**

**Type: In-Person Meeting**

### **I. ATTENDEES:**

**Board Members:** Roman Grinberg, Sergey Yegorov, Isolda Israilov, Sonya Brener, Genadi Rabinovich, Alexander Shaporov, Semyon Binder, Ernst Rutenberg, Rita Kapilevich

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

**Legal Counsel:** Vladimir Mironenko

**Luna Park Housing Corporation:** Eric Szurant

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

#### **1. Approval of minutes:**

Roman Grinberg motions to approve minutes. Rita Kapilevich seconds.

Minutes approved by all board members. 9:0

#### **2. Update on Electrical:**

Roman Grinberg needs to sign the documents prepared and looked over by attorneys and work will begin.

#### **3. Update on Plumbing:**

Eric Szurant states that the engineers have now increased their price from \$10,500 to \$24,500 and an additional 4 to 6 weeks' time period that we cannot wait. If the engineer can give us a list of materials, then we can get it at a better price and just pay for the labor; not the materials. The whole building needs to be changed because the pipes are corroded and the joints are bad. We need to get bids for this work.

#### **4. Vote on investment property:**

\$10 million to invest in a one-year program to get \$2 million a week back. Roman Grinberg works and knows the individual.

Vladimir Mironenko states that this is a scam. Alexander Shaporov states that everything has to be in writing and we have nothing explaining what this is at all.



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Do not give any information about Luna Park to anyone if no paperwork is presented for anyone to see. Where is the policy and proposal?

**5. Possible painting contract for terraces:**

Roman Grinberg wants to interview other companies to do this work.

The board agreed for Roman Grinberg to go get pricing from outside contractors to do work on painting the terraces, but must be licensed and insured.

**6. New business**

Rebate: We can get a rebate for anything that has to do with energy.

Alexander Shaporov wants information on whether or not terraces can be closed off. Ernest Susco will call the engineer for information.

Roof rails: The engineer put monitors on the roof rails and they will give a solution from the reading of the monitors once they have data.

Dog Run: The company that was selected disappeared, therefore the board agreed to use lowest bidder to start work.

Meeting adjourned at 8:45 p.m.  
Minutes submitted by Isolda Israilov.