



**HOUSING CORPORATION**

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

## **Board of Directors Meeting**

(May 9<sup>th</sup>, 2024)

**Date: May 9<sup>th</sup>, 2024**

**Type: In-Person Meeting**

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

### **I. ATTENDEES:**

**Board Members:** Emmanuil Galitskiy, Zinaida Krivorot, Ernest Olkhovetskiy, Iosif Ostrovskiy, Efim Vitomsky, & Irina Vinokur.

Sergey Yegorov & Genadi Rabinovich were absent.

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

**Legal Counsel:** Vladimir Mironenko

**Luna Park Housing Corporation:** Eric Szurant

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

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

A. Mailboxes are being installed in Building #3. Board agrees that the new mailboxes are appropriate and unanimously approved the purchase of new mailboxes for the other 4 buildings.

B. Intercom contract is in its final review by our legal counsel. It will be approved in the nearest future and the installation of the new intercoms will start.

C. Our proposal for the playground renovation is on the desk of HPD and waiting for their approval. Unfortunately, we cannot accelerate the process.

D. Water pipes replacement in Building 3 is going on.

#### **2. Zoom meeting:**

From 7:15 to 7:30, Board members and administrators answered shareholders' questions via Zoom.

#### **3. Accountant meeting:**

Several Board members had questions for the head of the accountant company who does the audit of our finances.



**HOUSING CORPORATION**

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

#### **4. Synagogue issues:**

3 members of the Luna Park Synagogue community attended the meeting. They were informed that the Board has no intentions to close the Synagogue and all the rumors spreading around Luna Park are false. However, we cannot tolerate unsanitary conditions created by the inappropriate food storage in room 7 of the JASA building. Those conditions created mice, rats, and roaches roaming around the JASA Center. Board decided to ask the Synagogue to vacate room 8 (which will be rented for business) and clean room 7.

#### **5. Shareholder letter regarding fine:**

The office fined one of the shareholders for the violation of the time constraints of furniture delivery.

Majority of the Board members voted to keep the fine in place.

#### **6. Laundry:**

Hercules CO. contract was up in December and they gave us a new offer. However, before any negotiations, we want them to clean all drying machines. The Board also asked Management to contact at least two other laundry companies to compare their offers.

#### **7. Elevator proposal:**

We are at the initial stages of the replacement of mechanical parts of our elevators. We have one offer from one company regarding the cost of the development of the project plans. The Board asked Management to contact at least two other companies and compare costs of the plan development.

#### **8. Proposal from the band:**

Musicians from the band offered us to rent JASA hall in the evening and run dances there. The proposal was rejected.

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