



HOUSING CORPORATION

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

Board of Directors Meeting

(Sept. 8, 2021)

Date: September 8th, 2021

Type: In-Person Meeting

Time: 7:00 p.m.

I. ATTENDEES:

Board Members: Roman Grinberg, Sergey Yegorov - on a phone, Isolda Israilov, Rita Kapilevich, Igor Shulman, Sonya Brener, Keith Murphy, Olga Gitlin, Ernst Rutenberg.

Metro Management Development, Inc., Darya Ilina, Ernest Susco

Legal Counsel: Vladimir Mironenko, Rachel Sigmund McGinley-on a phone

Luna Park Housing Corporation: Eric Szurant. **Invited Guest:** Mikhail Diner

Call to Order: 7:00 P.M.

At the beginning of the Board meeting, Rita Kapilevich asked who does the agenda for the meetings. Darya Ilina replied that it's a team effort and everyone, including the superintendent, Board and Management can add items to the agenda.

Roman Grinberg asked Mikhail Diner why he came to the Board meeting. The answer was: "I just came to listen." Roman Grinberg explained to him that only the Board Members can attend the Board meeting. Mikhail Diner asked if he is still a Board member. Ernest Susco explained that he is not. Mikhail Diner wanted to see the resolution that states that he is not a Board member. HPD directed the Board of Directors that Mikhail Diner is not a Board member-an email was sent from Julie Walpert, the Assistant Commissioner of **NYC** Department of Housing Preservation & Development. Also, Mr. Diner wanted to know if it was an official letter written on a letterhead notice from the HPD. He is advised that it was not, only an email. Mikhail Diner left the meeting.

1. Approval of minutes:

Isolda Israilov motions to approve the minutes of 06/09/2021. Rita Kapilevich seconds. All in favor. Minutes approved.

2. Update on the smoke stack:

Ernest Susco informed the Board that the work will be done by the end of September, 2021



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3. Update on the parking lot:

Luna Park Office started distributing remote controls to the shareholders. There is going to be only one Exit/Entrance. Keith Murphy mentions that we need two.

4. Repaving the playground: Roman Grinberg asked if the insurance for the Luna Park will go up if outdoor gym is installed in that area. Needs to follow up. And playground discussion was put on hold for the next Board meeting.

5. Refund money from Dept. of Finance:

Luna Park received three refunds from the Dept. of Finance.

6. Update on Security company:

On October 1st the new security company will start working. They will have new desks, chairs, etc.

7. New business:

*Ernest Susco informed the Board that we need to cut down eight trees on the Luna Park premises. He will send the Board a detailed email to vote. All in agreement.

*We are planning an annual meeting and a new election. Isolda Israilov made a motion to work with "Honest Ballot". Roman Grinberg seconds. All in favor.

Meeting adjourned at 08:30 p.m.

Minutes submitted by the Secretary, Rita Kapilevich