



HOUSING CORPORATION

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

Board of Directors Meeting

(April 23rd, 2024)

Date: April 23rd, 2024

Type: In-Person Meeting

Time: 7:00 p.m.

I. ATTENDEES:

Board Members: Emmanuil Galitskiy, Sergey Yegorov, Zinaida Krivorot, Ernest Olkhovetskiy, Iosif Ostrovskiy, Genadi Rabinovich. Irina Vinokur & Efim Vitomsky were absent.

Metro Management Development, Inc.: Ernest Susco

Legal Counsel: Vladimir Mironenko

Luna Park Housing Corporation: Eric Szurant – absent

Call to Order: 7:00 p.m.

Zoom is on. All shareholders present at the meeting for 15 minutes.

1. Update on mailboxes:

Eric Szurant will start installing them the first week of May starting with building 3.

2. Intercoms and playground:

Bid package for playground will be submitted to HPD for review. Final contract for intercoms will be sent to HPD for review.

3. Landscaping (trees):

60 beautiful trees were chosen at \$295 each and will be planted by Maintenance to avoid any costs.

4. JASA:

Our lawyers prepared an offer for JASA – parking for \$70.00 a month.

Letter to vacate rooms 7 and 8 will be prepared by lawyer due to unsanitary conditions of both rooms. Also, no food is allowed to be prepared on the premises. Any activity in the dining room of the JASA building must be approved by the Board members.



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5. Stage:

The Board has decided that it needs to be removed from the park.

A letter will be sent within 2 weeks' notice to be removed from the old stage.

6. Laundry machines:

Eric Szurant is absent, so there are no updates.

The matter has been discussed and we are coming up with a plan to take care of it.

7. New business:

A. We are all in favor of hiring a landscaping company for the grounds of Luna Park to be done professionally along with our Maintenance landscaping team to save costs.

B. Parking lot cameras – we will find better options to compare the cost of cameras for all 5 parking lots.

C. Lobbies and refacing – Board members will be looking at drawings for new construction ideas to make it beautiful. An approximate estimate will be presented at our next meeting.

Meeting adjourned at 9:00 p.m.
Minutes submitted by Zinaida Krivorot.