



HOUSING CORPORATION

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

Board of Directors Meeting

(March 24th, 2022)

Date: March 24th, 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

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

Legal Counsel: Vladimir Mironenko

Luna Park Housing Corporation: Eric Szurant

Call to Order: 7:00 p.m.

1. Approval of minutes:

Isolda Israilov motions to approve minutes from the meeting of March 24th, 2022.
Sonya Brener seconds.

Motion carries 9:0

2. Water main supply replacement proposals:

Alexander Shaporov makes a motion for ABR Plumbing and Heating Contractors.
Isolda Israilov seconds.

Motion carries 9:0

3. Update on electrical work proposals:

Electrical engineer Christopher Hartnett from Lawless and Mangione spoke about scope of work.

Alexander Shaporov makes a motion for new scope of work. Genadi Rabinovich seconds.

Isola Israilov abstains 1:

Motion carries 8:1



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4. Management agreement:

Roman Grinberg makes a motion to sign the Metro Management contract as amended by rider.

Motion carries 9:0

5. Realty Program Consultant: Jeff Chanchall to discuss payment.

Alexander Shaporov makes a motion to give him 3%. Isolda Israilov seconds.

Motion carries 9:0

Also, Vladimir Mironenko to make a contract for any work in future to be under contract for Jeff Chanchall.

6. Basil Taha from Lawless and Mangione to present façade bids:

To avoid violations and pass inspections from Department of Buildings for the next 5-6 years, we need to fix façade with lowest bidder.

Alexander Shaporov makes a motion to vote via e-mail next week to review all of the façade bids.

Genadi Rabinovich seconds.

Motion carries 9:0

7. Eric Szurant to discuss the roof rails:

Eric Szurant stated that the roof rails are making a lot of noise. Basil Taha from Lawless and Mangione states that he will send his engineer to look at the roof rails and come up with a solution.

8. Discussion of porter wages:

Union guidelines: Porters make 80% wage for 30 months.

Unanimous to leave it as is.



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9. Creation of dog run:

Roman Grinberg makes a motion for new dog run.

Alexander Shaporov seconds.

Motion carries 9:0

10. New Business:

Eric Szurant states that we need to replace 269 doors and frames.

Meeting adjourned at 9:00 p.m.
Minutes submitted by Isolda Israilov.