



HOUSING CORPORATION

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

Board of Directors Meeting

(May 24th, 2022)

Date: May 24th, 2022
Time: 7:00 p.m.

Type: In-Person Meeting

I. ATTENDEES:

Board Members: Roman Grinberg, 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:

Eric Szurant states that the current company is not a licensed electrician; he is a contractor. We are waiting for his licensed paperwork for approval. Alexander Shaporov suggests to change this company if they are not licensed to do the work and he will call and get bids for other companies that can.

All board members agree to change.

3. Update on Plumbing:

Eric Szurant states that the 10-gauge stainless steel pipes now need to be changed to the 40-gauge stainless steel pipes. Waiting on the engineer for new plans. Scope of work that we voted on during the last meeting might need to change. Need the engineer to evaluate the pipes to see if they need to be changed. The engineer and the plumbing company are in communication.

4. Update on dog run:

We have many proposals for the new dog run.



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Isolda Israilov makes a motion for A&S Fencing Inc since they have the lowest bid.

Alexander Shaporov seconds.

All in favor 9:0

5. JASA Center:

The JASA lease is up and they are paying very little for the space. They also use the parking lot at Luna Park and do not pay for that.

Roman Grinberg makes a motion not to renew the lease. Sonya Brener seconds.

All in favor 9:0

Vladimir Mironenko will prepare a 90-day legal notice for JASA Center.

6. Old playground

Isolda Israilov makes a motion to temporarily clean up the area and get prices to resurface it. Roman Grinberg seconds it. Ernst Rutenberg is against it.

Motion 8:1

7. 32BJ One-time bonus \$3,000 per man

Union voted and RAB agreed all 32BJ men who contribute to the medical fund will get \$3000 per man. Who pays the \$150,000? Where is the contract from the union? Review the contract between RAB and Luna Park Corp. Review RAB contract

8. New Business

Security update – New security company is approved by HPD. Vladimir Mironenko will send a 30-day notice to current company: Watchguard.

Painting terraces – Ernst Rutenberg states that the work being done and the quality of the work is not good. Ernst Rutenberg wants someone responsible for this. Eric Szurant states that currently there are 4 men working on this job compared to the 8 men prior. He will add an additional man to the 4 currently working on this site. Eric Szurant states that he has no problem with doing a



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walkthrough with the Board members to building #2 to look at the paint job. Roman Grinberg recommends less patching to save some time for other things needed done

Meeting adjourned at 9:30 p.m.
Minutes submitted by Isolda Israilov.