



**HOUSING CORPORATION**

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

## **Board of Directors Meeting**

(November 21<sup>st</sup>, 2023)

**Date: November 21<sup>st</sup>, 2023**

**Type: In-Person Meeting**

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

### **I. ATTENDEES:**

**Board Members:** Emmanuil Galitskiy, Sergey Yegorov, Zinaida Krivorot, Irina Vinokur, Alexander Shaporov, Efim Vitomsky, Genadi Rabinovich, Iosif Ostrovskiy, Ernest Olkhovetskiy

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

**Legal Counsel:** Vladimir Mironenko

**Luna Park Housing Corporation:** Eric Szurant

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

Since six (6) of the nine (9) Board Members were newly elected, the meeting was mainly informational. Ernest Susco informed all of the Board Members about the current three (3) projects that were approved by the previous Board Members that are in process. They are: plumbing, mailboxes, and intercoms.

#### **1. Update on plumbing:**

It is delayed because of the necessity of removing asbestos in the work area.

#### **2. Update on mailbox:**

Mailboxes will be replaced in all five (5) buildings.

#### **3. Update on intercom:**

The work will start on replacing building intercoms.

#### **4. Vacancies:**

Updated on the number of vacancies of apartments in all buildings and rate of replacement.



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**5. Holiday bonuses:**

Holiday bonuses to the workers were approved. They are at the same level as last year with one exception – Board agrees to change bonuses for low paying workers from \$300.00 to \$400.00. Board also approved to provide small amount of money for the Luna Park workers' Holiday Party.

**6. Men's Club:**

The previous Board wanted to close the Men's Club. The current Board decided to invite the club representative to the next meeting to discuss the issue again.

**7. Election of officers:**

At the end of the meeting, officers' election took place. The results will be posted.

Meeting adjourned at 9:00 p.m.  
Minutes submitted by Emmanuil Galitskiy.