



**HOUSING CORPORATION**

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

## **Board of Directors Meeting**

(August 27<sup>th</sup>, 2024)

**Date: August 27<sup>th</sup>, 2024**

**Type: In-Person Meeting**

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

### **I. ATTENDEES:**

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

Zoom meeting took place between 7:15-7:30.

#### **1. Monthly administration report:**

Mailboxes and intercoms are being installed in all buildings.

Plumbing: pipe enclosure job is almost completed.

Playground bids have been sent to HPD for review.

#### **2. Notification service:**

The Board has decided to engage a company to provide electronic notification services to all shareholders, which will reduce paper costs and labor.

#### **3. Laundry contract:**

The Board has selected Hercules Laundry Company for the next contract which includes installation of new laundry machines and dryers.

#### **4. Elevator modernization:**

A company has been chosen to prepare a bid package for elevator modernization and will commence the process.



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**5. Privatization discussion:**

A committee will be formed to gather shareholder signatures to gauge interest in privatization.

**6. Synagogue room 8:**

The case is currently in court and updates will be provided once a resolution is reached.

**7. BBQ area:**

The use of the BBQ area will be extended until Columbus Day (October 14<sup>th</sup>, 2024).

**8. New business:**

Photos of the candidates should be included when submitting the biography to the Management office before "Meet the Candidates" night.

Meeting adjourned at 10:00 p.m.  
Minutes submitted by Sergey Yegorov & Zinaida Krivorot.