



**HOUSING CORPORATION**

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

## **Board of Directors Meeting**

(April 21<sup>st</sup>, 2022)

**Date: April 21<sup>st</sup>, 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, Rita Kapilevich

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

**Legal Counsel:** Vladimir Mironenko

**Luna Park Housing Corporation:** Pavel Yuschenko

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

#### **1. Approval of minutes:**

Ernst Rutenberg had a correction in the minutes. With the correction made, Roman Grinberg makes a motion to approve minutes.

Motion passes 9:0

#### **2. Update on electrical:**

Electrical bids are now ready for building 3 with the right corrections made. The paperwork was given to Ernest Susco day of the meeting, so therefore, we need some time to look it over before voting. Alexander Shaporov stated that we need to look them over and do another online vote.

Tabled until the following week.

#### **3. Update on plumbing:**

Ernest Susco states that when we voted for the plumbing bid, the bid was for two pipes, but the scope of work is only for one pipe. HPD now wants the scope of work for the second pipe before work can begin. Cost to make a new plan for second pipe is \$10,200.00 Alexander Shaporov makes a motion for the second pipe plans. Genadi Rabinovich seconds.

Motion passes 9:0



**HOUSING CORPORATION**

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

**4. Update on security contract.**

Ernest Susco states that HPD did not approve contract yet because of the word used. The word "corp." was used instead of "corporation". Once the change is made from "corp." to "corporation", it will be approved.

**5. Update on façade contract:**

Ernest Susco states that we are waiting for HPD to approve.

**6. Settlement with ATN Electric:**

ATN Electric sued Luna Park Housing for work not paid: \$400,000.00 An offer was made to ATN Electric for \$178,000.00 ATN is willing to accept this offer.

Alexander Shaporov makes a motion to agree to pay ATN Electric. Sonya Brener seconds.

Motion passes 9:0

**7. Bid for fence for new dog run:**

We have two companies that gave bids. One company gave three bids and second company bid was given at meeting, therefore, we need to look over all bids and do an online vote.

**8. Installation for Tesla charging station:**

This charging station is for building 5.

Isolda Israilov makes a motion to approve this station and Alexander Shaporov seconds. All in favor.

Motion passes 9:0



**HOUSING CORPORATION**

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

## **9. New Business:**

- Ernest Susco states that HPD is now saying that the Jewish Press paper is not an ethnic paper; the board needs to choose another paper.

Isolda Israilov makes a motion to use Amsterdam News. Rita Kapilevich seconds.

Motion passes 9:0

- Sonya Brener states that many shareholders are asking for 4-7 business hours to continue at the Management office. Ernest Susco states that if needed, they will stay open until 7PM by appointment only.
- Ernest Susco presents the board with two shareholder letters:

1. A shareholder wants a parking spot gifted to her. Board decision was that we do not gift parking spots.

2. A shareholder wants a meeting with board about a penalty that was given to her. Board decision was that she can come to the next meeting.

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