

Date: June 28, 2006

Time: 7:30PM / 10:00PM

1. Call to Order

The meeting was called to order at approximately 19:40.

2. Roll Call

Dorothy Davis, Chair
Graham Cannon, Vice Chair
Renato Folla, Vice Chair
Frank Farance, Secretary
Paul Doganges, Director
Lee Edelman, Director
Owen Johnston, Director

3. Adoption of Agenda

Motion made by Owen Johnston, seconded by Frank Farance: "adopt agenda as presented".

Vote: 7 Yes, 0 No, 0 Abstain, 2 Not Present

4. Approval of Minutes

Motion made by Frank Farance, seconded by Owen Johnston: "Approve 2006-05-10 minutes as presented".

Vote: 6 Yes, 0 No, 1 Abstain, 2 Not Present

5. Chair's Remarks

The Chair, Dorothy Davis, gave a brief report:

- RIOC negotiations are making progress, we are responding to their questions.
- Some tenants had questions about Westview's progress in their own negotiations
- Recommended that tenants attend the July 20 Hurricane Preparedness meeting in the church.

6. Treasurer's Report

The Treasurer, Geoffrey Kerr, was not in attendance but submitted a written report:

- Contributions received in June total \$2,325, a significant fall off from May.
- Latest Legal bill IHTA received is for April, amounting to \$1,871. The last payment made to Saft law firm was \$5,000 on May 8.
- Cash on hand in Attorney General Account is \$4,400, General Account is \$2,100.
- Treasurer will prepare for the 2nd quarter receipts, as required by the A.G., for all contributions received under A.G. permission, and Promissory notes for all contributions received in the 2nd quarter. To be distributed early July, with July contribution request, which may stimulate contributions.

Motion made by Frank Farance, seconded by Graham Cannon: "Recommend to the Treasurer that a \$5000 payment be made this month (June) to Stuart Saft's law firm".

7. Secretary's Report

The Secretary, Frank Farance, noted that additional correspondence had arrived: the building condition report from DHCR. The Secretary distributed copies.

8. Status of ...

Apartment inspections by Rand:

- Will commence the week of July 10.
- Will send out a flyer to tenancy.
- Will invite 60 apartments (from 114 that responded) to select 40 apartments (10% of 400).

Maintenance Committee report:

- Reviewed Budget Rent Determination of 2002-2003.
- Last audit was 2004.
- Not yet begun analysis.
- Will investigate what has been budgeted and what has been spent.
- Facade bid received

Negotiations with RIOC:

- Already summarized in Chair's report.

9. Status of Westview Negotiations (Westview Taskforce Invited)

Unfortunately, no one from Westview attended. There was informal discussion on documents that had been received by the board.

10. Public Session

11. Future Meetings

Will have a summer schedule, i.e., meetings called when necessary.

12. Adjourn

The meeting was adjourned at approximately 21:54.