

HILLMAN HOUSING CORPORATION



530 GRAND STREET
NEW YORK, N.Y. 10002

TEL (212) 677-5858
FAX (212) 979-6808
EMAIL: CONTACT@COOPVILLAGE.COOP

HILLMAN BOARD MEETING RECAP

Transition Meeting, June 23, 2019

AGENDA AND KEY DECISIONS

- 1. Update from Management (including update on 530 F-line gas leak)**
- 2. Board Officers Election**

The following officers were elected by the board:

David Brown - President
Dave Eng - Vice President
Ted Greenberg - Treasurer
Elizabeth DeGaetano - Secretary
Loe Beine - Assistant Treasurer
John Sharples - Assistant Secretary

- 3. Board Sub-Committees**

Interview Committee: Elizabeth DeGaetano, Dave Eng, Russ Moss*, Mathew Quezada, Kira Wizner

Finance Committee: Loe Beine, David Brown, Dave Eng, Ted Greenberg*

Buildings and Grounds Committee: David Brown, Aaron From, Dan Grigsby*, Russ Moss, Mathew Quezada

Communications Committee: Elizabeth DeGaetano*, Dan Grigsby, John Sharples, Kira Wizner

Garage Committee: Loe Beine, David Brown, Dave Eng, Ted Greenberg, Mathew Quezada, John Sharples

House Committee Liaison: Russ Moss will be the liaison, with Loe Beine as back-up

* *Coordinator*

- 4. Garage status**

The status and next steps for the garage was discussed by the board. No votes taken.

- 5. Finance meeting**

In response to feedback from cooperators and the delayed audited financials, the board decided to schedule a Finance Meeting on Monday, September 9 at 7 pm at the Orenstein Building.

- 6. Other**

The board voted to have a strategic planning session within two months to determine the boards priorities for the next 12 months.

The board voted to approve new board member data request of management.

Note: The Board of Directors is evaluating the most effective and sustainable way to disseminate information to cooperators, we appreciate your patience as we evaluate options in the coming months