

Board Meeting 1/8/24

Attendance

- 1) Mary Barrett
- 2) Carlo N. Francis
- 3) Cleopatra Monroe
- 4) Olivia Barrett
- 5) Marjorie L. Miller
- 6) Sophia Anglin Callum

**TILDEN TOWERS HOUSING CO. INC.
3511 BARNES AVENUE
BRONX, NEW YORK 10467**

MINUTES OF THE BOARD MEETING OF JANUARY 8, 2024

Present: Sophia Anglin-Callum Mary Barrett, Olia Barrett, Carla D. Francis,
Cleopatra Monroe, Marjorie L. Miller

Note: Items received with the minutes of December 18, 2023 – Invoice from Make a Wish Construction for apartment 2F and a proposal from ATK Remodeling, Inc. for apartment 10G.

Items:

- Presentation from Deborah Waters – Renaissance Home Health Care to get permission to give out her flyers to shareholders in the building.
- Letter from shareholder of apartment 9E asking for reimbursement or credit on rent statement for expenses incurred for trips to public laundromats when the laundry room was closed.
- E-mail was sent to the company about the laundry room – complaints that the driers were not getting hot. A call was made at the meeting and a representative was sent before the end of the meeting.
- Telephone call with Bruce Sontag (building lawyer) about the results of the election (no quorum) and the status of the arrears. It now takes 6 months to get a warrant for eviction.
- Mary Barrett's moving will be February 1, 2024.
- Apartment 9C has been approved by HPD. After the meeting Site Manager, Cleopatra Monroe, Board members Carla D. Francis, Sophia Anglin-Callum and Marjorie L. Miller went up to the apartment for an inspection.
- Board member Sophia Anglin-Callum was informed by the Saturday and Sunday security personnel that the front door is not closing properly.
- Next board meeting will be Thursday, January 25, 2024 at 7:00 pm.

Handouts given with minutes of 01/08/24: (copy of each on file)

Proposals from Prime7Construction Group -apartment 10G and apartment 4C

Proposal from ATK for apartment 4C

Submitted by Marjorie L. Miller

Secretary

January 25, 2024