

SCOTT TOWER HOUSING CO., INC.

"A LIMITED PROFIT CO-OPERATIVE HOUSING COMPANY
TO ARTICLE XII OF THE PUBLIC
INC. HOUSING LAW OF THE STATE OF NEW YORK."

MANAGING AGENT FORMED PURSUANT
METRO MANAGEMENT DEVELOPMENT
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Board Agenda October 10, 2024 7:30PM – 8:30pm

Opening Remarks: - Elizabeth Regalado, President - 7:30PM-7:35 PM

Attendees: Raul Flores, Jonathan Quinones, Elizabeth Regalado, Socorro Torres,
Anna Velazquez – confirmed to date.

The board of directors' members were not present at the monthly meeting: Peter
Bernabe, Eddie Almodovar (Property Manager), Mike Byrne, Salvatore Lombardo,
Kimberley Waring

Items to Discuss: Scott Tower Monthly Report - Eddie Almodovar, Property Manager -
7:35 PM-7:50 PM N/A – There are no updates at this time.

Vote on Meeting Minutes: -Elizabeth Regalado, President – 7:50 PM-7:55 PM

- Meeting Minutes – 9/12/2024 & 10/10/2024
- Motion to approve the meeting minutes -Salvatore Lombardo
- Second the motion to approve the meeting minutes-Jonathan Quinones
- Secretary, please post the approved meeting minutes in Building Links

Scott Tower Open Shareholder Meeting 7:55 PM-8:10

- In-Person - October 12, 2024 – Open Shareholder Meeting
- Agenda
 - Special Guest: Assemblyman John Zaccarro Jr.
 - Scott Tower Capital Funding-We are receiving a check.
 - The meeting will be adjourned after that.

Q&A: 7:55 PM-8:15 PM

Closing Remarks: - Elizabeth Regalado, President - 8:15 PM - This meeting will end earlier
today, no updates to discuss.