

Board meeting

2/13/2023

attendance

- 1) Glenn Eaton
- 2) Olio Barrett
- 3) Marjorie L. Miller
- 4) Cleopatra Monroe

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

MINUTES OF THE BOARD MEETING OF FEBRUARY 13, 2023

Present: Olia Barrett, Gloria Eaton, Cleopatra Monroe, Marjorie L. Miller

Items:

- Report from the Vacancy Committee: Proposal from JS Construction Group Inc. for \$7,381.73 for the restoration of apartment 9D.
- Michael Wise – Elevator Service: **concerns** – banging noise at night, people getting stuck and stopping on the floor and door not opening. **Things to look at-** leveling tapes in the shaft (water causes tapes to rust), need to replace contacts and locks and look at mechanism to keep the elevator from going to the basement when there is a flood (need to address sensor in the pit).
- **Meeting with maintenance staff** – since no more bulk items are picked up by Sanitation Department there is a need to get a dumpster to pack same. With the new regulations from the Department of Sanitation effective April 1, 2023 Jason York will work from 12-9pm (**only on Thursdays**). Dwayne Miller will continue to do his regular hours and get the garbage out on Mondays. Overtime would be too costly and put a big dent in our budget.
- The Salvation Army will be called to check out what can be taken from apartment 2F.
- Concerns of apartment 16B will be taken up at the next meeting (February 23, 2023).
- Talk of possible restoration of compact room in the basement.

Submitted by Marjorie L. Miller
Secretary
February 23, 2023