

Riverbend Housing Company, Inc.

BOARD of DIRECTORS

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Riverbend Housing Board of Directors

Swearing In Meeting

Date of Meeting: 3/28/2025 Time of Meeting: 4:05 PM

Location of Meeting: Riverbend Housing, New York, NY HYBIRD

Board Members Present: Tamika Franklin Kendell Burton Danielle Thompson William Gardner

Board Members Absent: Princess Walker Judith Daniel George Lorraine Martin *Martika Roberts

Professionals- Michael T. Reilly-Corp Counsel Yesenia Matamoros-On site Manager Felicia Gittens - Assist On site Manager

The regular meeting of the Shareholders of Riverbend Housing was called to order at (Time) by Tamika Franklin, requester of substantiated special meeting. Taren Payne-offboarding Assistant Secretary -BOD 24-25 was present to take the minutes and transfer documentation in the absence of the Board Secretary. There were 5 shareholders present in the boardroom and 78 online.

I. Swearing In

Micheal Reilly (MR) of Corporation Counsel, Norris McLaughlin P.A, introduced himself and stated the purpose of the meeting: welcoming of and swearing in of the newly elected board members Burton, Thompson, and Gardner.

II. Voting of Officers

Mr. Reilly announced available Officer Positions on the board as follows: President, Vice President, Treasurer, and Secretary and it was assented to by the Board of Director's (BOD) quorum that Assistant Secretary and Assistant Treasurer positions would be voted upon as necessary.

Ms. Matamoro's of Metro Management Development, Riverbend's Managing Agent provided procedural guidance for the voting in of officers.

Director Thompson nominated Tamika Franklin for the position of President, this was seconded by Director Gardner and supported unanimously.

President Franklin nominated Director Gardner for the position of Vice President, this was seconded by Director Burton and supported unanimously.

Vice president Gardner nominated Director Thompson for the position of Board Treasurer, this was seconded by Director Burton and supported unanimously.

Vice president Gardner nominated Director Burton for the position of Board Secretary. This was seconded by Director Thompson and supported unanimously.

MR corporation Counsel issued congratulations to all officers and spoke to training session being organized for the board by his offices inclusive of insurance coverage, best practices, and the plan for the

fiscal turn around of Riverbend Housing Company, Inc. Ms. Payne agreed to forward minutes and relevant board materials post meeting. MR stated this meetings election of officers results would be forwarded to required New York City Department of Housing Preservation and Development (HPD) contacts.

III. Adjournment

President Franklin made a motion to adjourn the Swearing in session. Vice President Gardner seconded the motion. The motion passed with unanimous consent.

The meeting was adjourned at 4:24 pm. The board quorum went into executive session to discuss internal communication protocol, information transfer and follow up on anticipated board business -as necessitated for the April 7, 2025 Shareholder's Meeting.

Respectfully submitted,

Taren Payne

Riverbend BOD -offboarding Assistant Secretary FY 24-25