

Board Meeting

NOV. 30, 2023

attendance

- 1) Gloria Eaton
- 2) Marjorie L. Miller
- 3) Mary Barrett
- 4)olia Barrett
- 5) April Hannah-Hooker
- 6) Cleopatra Monroe
- 7)

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

MINUTES OF THE BOARD MEETING OF NOVEMBER 30, 2023

Present: Mary Barrett, Olia Barrett, Gloria Eaton, April Hannah-Hooker, Cleopatra Monroe, Marjorie L. Miller

Items:

- Management Report – Cleopatra Monroe (Site Manager) went over Account Balance, Vacant Apartments, Shareholders ongoing court cases and building issues (copy of same on file).
- Apartment 2F – issue of new floors for the apartment at the price of \$4000.00
- Olia Barrett met with Jeremy El-Husseini regarding new hours – Monday thru Friday 10:00pm to 6:00 am at \$20.00 per hour. (motion made to offer a part-time position as of December 1, 2023 at the Board meeting of November 13, 2023 for Saturday and Sunday coverage).
- After discussion of the payment to parttime security personnel a motion made by Mary Barrett to offer \$17.00 for the part-time security person (Carlton Nelson) Seconded by Gloria Eaton – voted and carried.
- Need to do a notice to shareholders of the hours of the part-time security personnel and the status of the laundry room.
- Try to figure out a way to notify shareholders of the status of things happening in the building (as soon as possible) such as elevator not working, no water etc.
- Discussion of shareholders that had a flood in their apartment when the water was shut down and when turned back on a faucet may have been left on (to name a few-2F, 1F, 2G, 7H, 5H, 4D). **Noted that the damage is not the building's responsibility.**

Submitted by Marjorie L. Miller
Secretary