

Board Meeting

Jan. 29, 2024

Attendance

- 1) Marjorie L. Miller
- 2) Carla B. Francis
- 3) Gloria Eaton
- 4) Cleopatra Monroe
- 5)

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

MINUTES OF THE BOARD MEETING OF January 29, 2024

Present: Gloria Eaton, Carla D. Francis, Cleopatra Monroe, Marjorie L. Miller

Items:

- Elevators – discussion of what can be done to help with the consistent problems with the elevators. Service person from the elevator company came with the part that was needed for repair. There seem to be a problem with the pipes/drains are not large enough to get rid of all the water. It was suggested that a notice be sent to shareholders to start calling The Department of Environmental Control and our elective officials to see if the drain pipes can be cleaned out more often.
- Make A Wish Construction – late fee due. No quorum.
- Olia Barret(absent) wanted to let the Board know: 1. She spoke with Jeremy El-Husseini about his request for 2 weeks to attend his brother's funeral in Ghana. Jeremy agreed with the five days pay for bereavement and he will take the other week without pay. Calton Nelson has agreed to fill in for Jeremy once he knows when he will be leaving and he also needs to know what time frame he is to cover. 2. Called Mr. Fisher (Hi-Rise Laundry) but was unable to get him. 3. Called Bruce Sontag (building lawyer) and left a message.
- A copy of the Managing Agent Extension Agreement was delivered to Olia Barrett for signature.
- E-mail from Richard Carabello, Client Consultant from Start Elevator (addressed to Cleopatra Monroe) that he will meet with the Board on February 5, 2024. Cleopatra Monroe gave him the time that the Board meets.
- Went over proposals for restoration of apartment 10G and made a visit (Carla D. Francis, Gloria Eaton, Marjorie L. Miller)
- Cleopatra Monroe – will give provide print out of inspection of apartment 9C and 4C.

Submitted by Marjorie L. Miller

Secretary

February 5, 2024