

# SCOTT TOWER HOUSING CO., INC.

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

## **Board Meeting Minutes**

**Date: 01/09/2024**

**Location: Community room**

**In Attendance:** Mike Byrne, Alejandro Fuentes, Radoncic Ismet, Salvatore Lombardo, Francisco Martinez, Elizabeth Regaldo, Socorro Torres, Anna Velazquez, Yvette Veras

**Absent:** Radoncic Ismet,

**Telephone:** Eddie Almodovar and Deandra Beach, HPD

Meeting Minutes: **No meeting minutes to approve.**

### **Agenda:**

- Vacancies
- Arrears
- Contracts
- Vote on Valentin Pozo being permanent

### **Topic 1: Vacancies and arrears**

- all pending vacancies filled.
- Shareholders in arrears sent to legal.

### **Topic 2: Contracts**

- Bay City-expire 2026
  - Laundry – expire 2025
  - Western Pest- look for other companies.
  - Security company pending HPD approval
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**Topic 3: Updates**

- Local law 11- awaiting start date from contractor
- Playground- awaiting materials currently still on backorder. To be completed by Spring.

**Topic 4: Vote on Valentin Pozo being permanent.**

- **Vote:** all vote yes
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