

Board Meeting

Feb. 6, 2023

Attendance

- 1) Gloria Eaton
- 2) Marjorie L. Miller
- 3) Mary Barrett
- 4) Cleopatra Monroe
- 5) Olivia Barrett
- 6)

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

**MINUTES OF THE BOARD MEETING OF FEBRUARY 6, 2023**

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

**Items:**

- Bruce Sontag (building lawyer) needs a copy of the contract of CCS before sending letter of termination of service.
- The Sanitation Department is no longer taking bulk items. There is now a need to get a dumpster to remove same.
- Question of the need for the shed with the new regulations from the Department of Sanitation. There will be a meeting with the Maintenance Staff regarding which option to select on Monday, February 13, 2023.
- The copying machine is being ordered for the office.
- Need mold report and bill for work done in the kitchen (reimbursement requested) from apartment 16B.
- Mailing from Election company sent. Will go ahead with current election and do the other in June or early fall for class B (two years).
- Applicant for apartment 4C denied by HPD.
- Updated proposals needed for apartments 10C, 9D and 4C.
- Soon apartment 2F will need to be viewed for restoration.
- **Agenda for the meeting of February 13, 2023 – Meeting with Maintenance Staff and Michael from the elevator company.**

Submitted by Marjorie L. Miller  
Secretary