

MINUTES OF THE ANNUAL MEETING OF
THE DIRECTORS OF THE
GLENBROOK ROAD ELDERLY HOUSING CORPORATION
DECEMBER 14, 2022

The Annual Meeting of the Board of Directors of Glenbrook Road Elderly Housing Corporation (the “Corporation”) was held at 40 Clinton Avenue, Stamford, Connecticut and on the Zoom remote connection meeting platform on Wednesday, December 14, 2022.

The annual meetings of all entities were called to order simultaneously at 7:30 p.m.

Attendees

Board Members:	Rich Ostuw	Absent:
	Ronice Latta	
	Bianca Shinn-Desras	

COC Board Members:	Susan Rutz
	Lester McKoy
	Bianca Shinn-Desras
	Sheila Williams-Brown
	John Coff
	Divya Malhotra
	Jaclyn Williams

Staff:	Vin Tufo
	Natalie Coard
	Jon Gottlieb
	Lisa Reynolds
	Jackie Figueroa
	Sam Feda
	Megan Shutes
	Brethela Love-Ortiz
	Ken Montanez
	Darnel Paulemon
	Kevin Soares
	Peter Stothart
	Jan Tantimonico
	Christine Young
	Chris Warren

1. Approval of Previous Meeting Minutes –

- Minutes of various previous entity meetings were approved unanimously on a motion by Director Latta, seconded by Director Shinn-Desras. Unanimous

2. Board Appointments and Election of Officers –

- Director Latta was appointed to a three-year Board term
- Director Ostuw appointed Chair, Director Latta Vice Chair on motion by Director Latta, second by Director Shinn-Desras
- Both appointments were approved by unanimous vote.

There being no further business to come before the Meeting, upon motion duly made, it was

Resolved: To Adjourn. The meeting was adjourned at 7:31 p.m.

Respectfully submitted by:
Jonathan Gottlieb, President