

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

The 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 meeting was called to order at 6:01 p.m.

Attendees

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

COC Board Members:	Susan Rutz
	Lester McKoy
	Sheila Williams-Brown

COC Advisory Members:	John Coff
	Divya Malhotra
	Shari Johnson
	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 Minutes of Previous Meetings –

- Meeting Minutes for the Regular Board Meeting December 8, 2021, were approved unanimously on a motion by Director Shinn-Desras, seconded by Director Latta.
- Meeting Minutes for the Annual Board Meeting December 8, 2021, were approved unanimously on a motion by Director Latta, seconded by Director Shinn-Desras.

2. Resolution -

22-G-01: Approve 2023 Operating Budget for Glenbrook Manor

- Director Latta moved, Director Ostuw seconded.

The resolution was passed.

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