

**APRIL MINUTES**  
**FOR RUPPERT HOUSING BOARD OF DIRECTORS MEETING**  
**SHAREHOLDER'S REPORT**

**Date:** May 10, 2007

**Time:** 7:30 – 9:45 PM

**Board Members in Attendance**

Wilfredo Diaz	Steve Ellsworth	Mark Foley
Liana MacMahon	Thomas O'Hagan	Elizabeth Chimienti-Torres
Carol Usiak	Noel MacMahon	Oscar Fernandez

**Management in Attendance**

Nelson Dubidad	Barbara Payne	Sal DeGiddio
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**Topic 1: Minutes Review**

- The minutes of the April meeting were approved unanimously.

**Topic 2: Update on Quality Assurance Control**

- In the best interest of our personal safety, the Board has decided to lock the doors that lead from the garage to each building starting June 1<sup>st</sup>. The "A" building doors from the garage levels are already locked. Residents will be able to use the same key for all three buildings. Keys re available in the management office, one key per apartment. In addition, an alarm has already been installed on the door to 92<sup>nd</sup> Street from the garage. Please use this door as an emergency exit only and exit through one of the building's lobbies on a regular basis.

**Topic 3: Maintenance Report.**

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**Topic 4:**

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**Topic 5:**

**Topic 6:**

**Next meeting:**

- The board will meet on June 14, 2007 at 7:30 PM

Meeting adjourned at 9:45 PM