



ANDREW M. CUOMO
Governor

SHELTON J. HAYNES
Acting President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Conway S. Ekpo
Jeffrey R. Escobar
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

**MINUTES OF THE SEPTEMBER 14, 2020 MEETING OF THE
ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS**

A meeting of the Board of Directors was held via videoconference on September 14, 2020 at 5:30 p.m.¹

Directors Present:

Linda Manley	Representing RuthAnne Visnauskas, RIOC Chair and Commissioner, the New York State Division of Housing and Community Renewal
Erica Levendosky	Representing Robert F. Mujica, Director, the State of New York Division of Budget
Conway Ekpo	Director
Jeffrey Escobar	Director
David Kapell	Director
David Kraut	Director
Howard Polivy	Director
Michael Shinozaki	Director

Officers and Staff Attending:

Shelton J. Haynes	Acting President/Chief Executive Officer
John O'Reilly	Vice President/Chief Financial Officer
Gretchen K. Robinson	Vice President/General Counsel
Anthony Amoroso	Assistant Director of Public Safety Department
Kevin Brown	Director of Public Safety Department
Arthur G. Eliav	Associate General Counsel
Muneshwar Jagdharry	Assistant Chief Financial Officer/Comptroller

¹ The RIOC Board Meeting commenced following a public comments reading. The public comments were submitted to RIOC in writing prior to the Board meeting. The public comments period was not part of the meeting.

1 Chair's Designee Ms. Linda Manley called the Board meeting to order at 5:40 p.m. The roll
2 was called, and a quorum found to be assembled and present.

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6 **APPROVAL OF MINUTES**

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8 The first item of business was the approval of the minutes of the July 2, 2020 meeting of the
9 RIOC Board of Directors. The proposed draft of the July 2, 2020 meeting minutes had been
10 previously distributed to all Board members for their consideration.

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12 Upon a motion duly made, seconded and carried by unanimous votes in favor (Ms. Manley,
13 Ms. Levendosky, Mr. Ekpo, Mr. Escobar, Mr. Kapell, Mr. Kraut, Mr. Polivy, and Mr. Shinozaki), the
14 minutes were **APPROVED** and ordered filed.

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16 The second item of business was the approval of the minutes of the August 5, 2020 meeting
17 of the RIOC Board of Directors. The proposed draft of the August 5, 2020 meeting minutes had
18 been previously distributed to all Board members for their consideration.

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20 Upon a motion duly made, seconded and carried by unanimous votes in favor (Ms. Manley,
21 Ms. Levendosky, Mr. Ekpo, Mr. Escobar, Mr. Kapell, Mr. Kraut, Mr. Polivy and Mr. Shinozaki), the
22 minutes were **APPROVED** and ordered filed.

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26 **NEW BUSINESS ITEM #1**

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28 The first item of new business was the Presentation of Proposed Budget FY 2021-22.

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34 **ACTING PRESIDENT'S REPORT**

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39 **COMMITTEE REPORTS**

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41 **AUDIT COMMITTEE**

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43 The Audit Committee met on September 3, 2020.

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45 **GOVERNANCE COMMITTEE**

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47 The Governance Committee did not meet.

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49 **OPERATIONS ADVISORY COMMITTEE**

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The Operations Advisory Committee did not meet.

REAL ESTATE DEVELOPMENT ADVISORY COMMITTEE

The Real Estate Development Advisory Committee did not meet.

PUBLIC SAFETY REPORT

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Upon a motion duly made, seconded and carried by unanimous vote in favor (Ms. Manley, Ms. Levendosky, Mr. Ekpo, Mr. Escobar, Mr. Kapell, Mr. Kraut, Mr. Polivy, and Mr. Shinozaki), the meeting was adjourned at 6:41 p.m.

Gretchen K. Robinson, Secretary

