



Roosevelt Island Operating Corporation

KATHY HOCHUL
Governor

Shelton J. Haynes
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Blake G. Washington, Director of BUDGET
Fay Christian
Conway Ekpo
Ben Fhala
David Kraut
Dr. Michal L. Melamed
Howard Polivy
Prof. Lydia W. Tang

COMMITTEES OF THE BOARD OF DIRECTORS AS OF March 31, 2023

COMMITTEES MEMBERS

Audit Committee – Established February 11, 1999

Howard Polivy (Chair), David Kraut, the Director of Budget, Lydia Tang

Real Estate Development Advisory Committee – Established March 13, 2003

Howard Polivy (Chair), David Kraut, Ben Fhala

Operations Advisory Committee – Established July 13, 2000

Fay Christian (Chair), David Kraut, Howard Polivy, Michal Melamed

Governance Committee – Established September 8, 2005

David Kraut