

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: June 24, 2006

From: Frank Farance, IHTA Secretary

To: IHTA Board of Directors

Via: Glass-Case Posting, Web Posting

Subject: Board Meeting

Dorothy Davis, Chair

Graham Cannon, Vice Chair

Renato Folla, Vice Chair

Frank Farance, Secretary

Geoffrey Kerr, Treasurer

Paul Doganges, Director

Lee Edelman, Director

Owen Johnston, Director

Mark Tannen, Director

Date: Wednesday, June 28, 2006

Location: Island House Community Room

Time: 7:30 PM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
 - 2006-03-29
 - 2006-05-10
5. Chair's Remarks
6. Treasurer's Report
7. Secretary's Report
8. Status of
 - Apartment Inspections by Rand
 - Maintenance Committee Report
 - Negotiations with RIOC
9. Status of Westview Negotiations (Westview Taskforce Invited)
10. Public Session
11. Other business
12. Future meeting schedule
 - Summer Schedule
13. Adjourn