

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: September 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, September 27, 2006
Location: Island House Community Room
Time: 7:30 PM

AGENDA

1. Call to Order [1 minute]
2. Roll Call [1 minute]
3. Adoption of Agenda [2 minutes]
4. Approval of Minutes [2 minutes]
5. Chair's Remarks [3 minutes]
6. Secretary's Report [2 minutes]
7. Treasurer's Report [5 minutes]
8. Status of Negotiations
 - Lucido has extended the LOI to November 30
9. Committee reports:
 - Engineering Committee
 - Maintenance Committee
 - Floor Captains Task Force
10. Q&A Session
11. Outcomes and New business
12. Future meeting schedule
13. Adjourn