

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: January 3, 2007

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, January 3, 2007

Location: Island House Community Room

Time: 7:30PM - 9:00PM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Election Procedures
4. Status of Negotiations
5. Future Meetings
6. Adjourn