

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: January 14, 2007

From: Frank Farance, IHTA Secretary

To: Members

Via: Door Drop, Glass-Case Posting, Web Posting

Subject: Members 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 17, 2007
Location: Island House Community Room
Time: 8:00 PM - 9:30 PM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Remarks
6. Secretary's Report
 - Annual Elections Procedures
 - Annual Meeting
7. Treasurer's Report
8. Status of Negotiations
 - Explanation of Terminology
9. Discussion of Vacancies and Transfers
10. Maintenance Committee Report
11. Members Q&A
12. Future meeting schedule
 - Annual Meeting on January 29
13. Adjourn