

IHTA Members Meeting Agenda

Island House Tenants Association

Web Site: <http://islandhouse.us>

Date: October 26, 2005
From: IHTA Board
To: IHTA Members
Subject: Members Meeting Draft Agenda

Dorothy Davis, Chair
Renato Folla, Vice Chair
Lee Edelman, Vice Chair
Frank Farance, Secretary
Lydia Tang, Treasurer
Elizabeth Blair, Director
Graham Cannon, Director
Owen Johnston, Director
Mark Tannen, Director

Date: October 26, Month Day, Year
Location: Chapel of the Good Shepherd
Time: 8:00 p.m.

Agenda

1. Call to Order
2. Adoption of Agenda
3. Chair's Remarks
 - Code of Conduct
 - Board Committees
 - Floor Captains
 - Meetings with Sheldrake, RIOC, Westview Tenants Task Force
 - Transfer of Documents from Former IHTA Board
4. Treasurer's Report
 - Quarterly Report
 - Status of extension with Attorney General's Office
5. Status Report on Negotiations
 - Components of a Deal (Edelman)
 - Introductory Meeting with Sheldrake (Davis, Folla and Edelman)
 - Brodsky Hearings and ground lease (Johnston)
 - Introductory Meeting with RIOC (Davis)
 - Status of Westview Negotiations (Folla)
6. Going Forward
 - Fundraising Proposal (Tang & Cannon)
 - Committees (Davis)
7. Approval of Minutes (Farance)
 - Minutes of June 28, 2005
 - Minutes of September 8, 2005
8. Adjourn

Working Together for Our Homes, Our Community.