

IHTA Members Meeting Agenda

Island House Tenants Association

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

Date: November 19, 2005
From: Frank Farance, Secretary
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: November 30, 2005
Location: Chapel of the Good Shepherd
Time: 8:00 p.m.

Agenda

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
 - Minutes of October 26, 2005
4. Chair's Remarks
5. Secretary's Report
6. Treasurer's Report
7. Presentations
 - Current status of negotiations
 - Q&A on conversion — information sharing
 - Mr. Stuart Saft (IHTA's attorney) will answer questions
8. Adjourn