

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: February 19, 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, February 22, 2006
Location: Island House Community Room
Time: 7:30 PM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Remarks
6. Treasurer's Report
7. Secretary's Report
8. Report on RIOC Meeting
9. Public Session 1 [15 minutes]
10. Final Recommendations for Engineering Report from Engineering and Maintenance Committee
11. Review of Mandate of Engineering and Maintenance Committee
12. Public Session 2 [15 minutes]
13. Vote of Board on Rand Engineering Report
14. Future meeting schedule
15. Adjourn