

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

**Date:** March 20, 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, March 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
  - February 18, 2006
  - February 22, 2006
  - March 15, 2006
5. Chair's Remarks
6. Treasurer's Report
7. Secretary's Report
8. Meeting with ESDC
9. Meeting with RIOC
10. Reaching Out to Politicians
11. Committee reports:
  - Engineering
  - Floor Captains Task Force
12. Public Session
13. Executive Session
14. Adjourn