

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: April 10, 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, April 12, 2006
Location: Island House Community Room
Time: 7:30PM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
 - 2006-03-22 Minutes
5. Chair's Remarks
6. Treasurer's Report
7. Secretary's Report
8. Committees:
 - Engineering Committee: Preparation for Questionnaires
 - Maintenance Committee: Meetings with RY Management
 - Floor Captains Task Force
9. RIOC
 - Status of Outreach to Politicians
 - Ground lease amendment
10. Public Session
11. Future meeting schedule
12. Adjourn