

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: May 7, 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, May 10, 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
 - 2006-03-29 minutes
 - 2006-04-12 minutes
5. Chair's Remarks
6. Treasurer's Report
7. Secretary's Report
8. Status of RIOC Negotiations
9. Status of Engineering Survey
10. Update on Asbestos
11. Committees:
 - Maintenance
 - Fundraising
 - Special Events Task Force
 - Floor Captains Task Force
12. Discussion of Response to Grannis Regarding Various Scenarios
13. Public Session
14. Future meeting schedule
15. Adjourn