

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: February 24, 2007

From: Frank Farance, IHTA Secretary

To: Members

Via: Door Drop, Glass-Case Posting, Web Posting

Subject: Members 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

Ed Lucas, Director

Date: Wednesday, February 28, 2007
Location: Church of the Good Shepherd
Time: 8:00PM - 9:30PM

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. Updates
 - Negotiations with RIOC Real Estate Committee
 - Status of Letter of Intent
 - Meeting with DHCR
9. Maintenance Committee
10. Question-Answer Session
11. Future meeting schedule
12. Adjourn