

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

**Date:** December 7, 2008

**From:** Frank Farance, IHTA Secretary

**To:** Members

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

**Subject:** Members Informational Meeting

Graham Cannon, Chair  
Lee Edelman, Vice Chair  
Ed Lucas, Vice Chair

Frank Farance, Secretary  
Geoffrey Kerr, Treasurer  
Renato Folla, Director

## **FIND OUT WHAT THE OWNER IS PROPOSING**

### **Learn what the owner's offer will cost you**

### **We need your Feedback on Negotiations**

**We've reached a point where we need your input, advice and direction as we consider a number of options for moving forward**

**Date: Wednesday, December 10, 2008**

**Location: Island House Committee Room**

**Time: 8:00PM - 9:30PM**

### **AGENDA**

1. Call to Order
2. Chair's Remarks
3. Secretary's Report
4. Discussion of current negotiation
  - 4.1 Presentation of owner's position
  - 4.2 Status of DHCR BRD (Budget-Rent Determination)
  - 4.3 Feedback from tenants
5. Future meeting schedule
  - 5.1 Negotiations Status Meetings with Tenants (*might be deferred or cancelled, depending upon negotiations with owner*)
    - Discussion of possible dates
  - 5.2 Elections Schedule (*similar to last year*)
    - A 14-day period of January 1 to January 15 for receiving nominations for candidates.
    - On January 17, the announcement of the candidates.
    - On January 26-27, the election will be held between Noon and 9PM each day.
    - On the evening of January 27 after the voting closes, the ballots and absentee ballots will be counted and the results announced immediately thereafter.
6. Adjourn