EXECUTIVE COMMITTEE MEETING
Thursday, April 8, 2010
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Attendance Update Chaired by Hon. Carolyn Thompson, 1st Vice-Chair

V. Reports:
   1. Chair................Patricia Jones
   2. Treasurer..............Anthony Fletcher
   3. District Manager.......Eutha Prince

VI. Action Items:
   1. Reso re: Heritage Health and Housing-New York Main Street Grant
   2. Letter of Support re: 565 Tenant’s Association conversion from a TIL Program to a HDFC Cooperative Unit
   3. Reso re: P.S. 186 – Preserving a Cultural Legacy
   4. Letter of Support re: Harlem School of the Arts
   5. Letter of Support re: Pedestrian Ramp at the Grant Tombs Pavilion

VII. Old Business

VIII. New Business

IX. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, May 13th, 2010.