GENERAL BOARD MEETING
Thursday, February 19, 2015
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order
II. Adopt Agenda
III. Adopt Minutes

IV. A. Follow-up Presentation on Illegal Hotels and SRO’s given by:
   Marti Weithman, Director, SRO Law Project, Goddard Riverside
   Community Center;

   B. Update/Discussion on: Strategic Vision of St. Luke’s given by:
   Arthur A. Gianelli, President, Mount Sinai St. Luke’s

   C. Update On: NYC EDC 125th Streetscape Improvement Project
   given by: Joanna Gargiula, Asst. V. P., Capital Programs, and
   Lusheena Warner, Asst. V.P., Government and Community Affairs

V. Reports:
   1. Chair..................................Hon. Rev. Georgiette Morgan-Thomas
   2. Treasurer............................Hon. Anthony Q. Fletcher, Esq.
   3. District Manager....................Eutha Prince
   4. Manhattan Borough President’s Office

VI. Public Session:
   1. Elected Officials – 2 questions each
   2. Public Session – 3 minutes each Speaker

VII. Action Items:
   1. Reso re: Illegal Hotels & SRO’s;
   2. Ltr./Reso re: 3560 Broadway (Hamilton Theatre) Zoning Variance;
   3. Reso re: Intro 214 Housing Court Legislation;
   4. Ltr. of Support re: Grant Application for Upper Manhattan Mental
      Health Center;
   5. Ltr. of Support re: Central Harlem Medical Chemical Dependency
      Treatment Center (Tabled from (1/15/15) GBM);
   6. Ltr. of Support re: Planned renovations at Carmansville Playground;

VIII. Old Business:
   1. Update on: North River Wastewater Treatment Plant (WWTP)

IX. New Business
X. Adjourn

Please Note: Next General Board Meeting will be held, Thursday, March 19, 2015

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS