GENERAL BOARD MEETING
Thursday, February 18, 2016
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Update/Report on:
   - Report on: The Residences at P.S. 186 given by: Tom Ciano, Director of
     Real Estate Operations at Monadnock Development
   - Report on: 400 W. 113th Street (Enclave) Project given by: Maud
     MacStoker, Housing Manager, Urban Associates, LLC;

V. Reports:
   1. Chair...........................................Hon. Padmore John
   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. Ltr. of Support re: MCB9’s Collaboration with George Bruce Library Artist
      Showcase
   2. Reso re: Speed Hump on 12th Ave. @135th Street & 138th Streets
   3. Reso re: LGBTQ Task Force

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, March 17, 2016 at the
Castle Gardens (Community Room), 625 West 140th Street at 6:30p.m.