



**CB9M**

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New York, New York 10027  
(212) 864-6200/Fax # 662-7396

**COMMUNITY BOARD #9, MANHATTAN**

Gale Brewer  
President, Borough of Manhattan

Padmore John  
Chair

Victor A. Edwards  
First Vice-Chair

Carolyn Thompson  
Second Vice-Chair

Anthony Q. Fletcher, Esq.  
Treasurer

Barry Weinberg  
Assistant Treasurer

Theodore Kovaleff, Ph.D.  
Secretary

Alec Barrett  
Assistant Secretary

Eutha Prince  
District Manager

**GENERAL BOARD MEETING**  
**Thursday, January 18, 2018**  
**6:30 P.M.**

**Hon. Padmore John, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
  - 1. Chair.....Hon. Padmore John
  - 2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
  - 3. District Manager..... Eutha Prince
  - 4. Manhattan Borough President's Office
- V. **Nominations/Elections of WHDC Appointee**
- VI. **Public Session:**
  - 1. Elected Officials – 2 questions each
  - 2. Public Session – 3 minutes each Speaker
- VII. **Action Items:**
  - 1. Reso re: Oversight Committee for NYCHA
  - 2. LOS re: Cathedral of St. John the Devine Signage
  - 3. LOS re: 409 Edgecombe Cornice Replacement
  - 4. LOS re: Korean Methodist Church Alterations
  - 5. MCB9 By-Law Amendments – 2018
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

**Please Note: Next General Board Meeting will be held on, Thursday, February 15<sup>th</sup>, 2018 at 6:30 P.M. at Castle Gardens (Fortune Society), 625 West 140<sup>th</sup> Street.**