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 15th, 2018 at 6:30 P.M. at Castle Gardens (Fortune Society), 625 West 140th Street.