GENERAL BOARD MEETING
Thursday, June 21, 2018
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

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

IV. Presentation/Discussion/Update:
   1. Update on: DSRIP Funding given by: Arthur A. Gianelli, MBA, MPH, President, Mount Sinai St. Luke’s; and Edwidge Thomas, DNP, Medical Director, Mount Sinai, PPS LLC Mount Sinai Health System

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

VII. Action Items:
   1. Reso re: NY State Assembly Bill A4003 (Sponsored by AM Linda Rosenthal to eliminate the 40 year look back period on rent reduction orders filed through DHCR;
   2. Reso re: NYS A741 – Preferential Rent;
   3. Reso re: M1 Hotel Text Amendment
   4. Ltr. of Support re: Rear Addition by Brian Weir LLC @435 W. 147th St.;
   5. Ltr. of Support re: Stairwell at Sakura Park
   6. Ltr. of Support re: Designated and Restricted Curbside Parking at 420 W. 145th Street (Hamilton Grange Senior Center)

VIII. Old Business
IX. New Business
X. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, September 20th, 2018 at 6:30 P.M., at Castle Gardens aka Fortune Society, 625 West 140th Street, NYC 10031

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS