GENERAL BOARD MEETING
Thursday, October 17, 2013
6:30 P.M.

Hon. Rev. Georgieta Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation on Improved Safety Conditions on Broadway at the intersections of 135th and West 152nd Streets given by: DOT

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

VI. Action Items:
   1. Tabled Reso re: 118th Street Riverside Drive bus stop (southbound)
   2. Reso re: 112 French Inc., d/b/a Le Monde
   3. Reso re: V&T Restaurant Incorporation
   4. Reso re: Installation of Muni Meters
   5. Ltr. of Support re: Reinstatement of Section 8 and more transparency with building finances and repair schedules
   6. Reso re: Air Quality Monitoring

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

VIII. Committee Reports:

IX. Old Business

X. New Business
   1. Update on NYCHA Infill Program

XI. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, November 21, 2013 at the Fortune Society, 630 Riverside Drive @140th Street.