



**CB9M** 16-18 Old Broadway  
New York, New York 10027  
(212) 864-6200/Fax # 662-7396

**COMMUNITY BOARD #9, MANHATTAN**

Scott Stringer  
President, Borough of Manhattan

Patricia A. Jones  
Chair

Carolyn R. Thompson  
First Vice-Chair

Yvonne Stennett  
Second Vice-Chair

Anthony Fletcher  
Treasurer

Diane Wilson  
Assistant Treasurer

Theodore Kovaleff  
Secretary

Jane Arrendell  
Assistant Secretary

Eutha Prince  
District Manager

**EXECUTIVE COMMITTEE MEETING**

**Thursday, April 8, 2010**

**6:30 P.M.**

**Hon. Patricia Jones, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Attendance Update Chaired by Hon. Carolyn Thompson, 1<sup>st</sup> Vice-Chair**
- V. **Reports:**
  - 1. Chair.....Patricia Jones
  - 2. Treasurer.....Anthony Fletcher
  - 3. District Manager.....Eutha Prince
- VI. **Action Items:**
  - 1. Reso re: Heritage Health and Housing-New York Main Street Grant
  - 2. Letter of Support re: 565 Tenant's Association conversion from a TIL Program to a HDFC Cooperative Unit
  - 3. Reso re: P.S. 186 – Preserving a Cultural Legacy
  - 4. Letter of Support re: Harlem School of the Arts
  - 5. Letter of Support re: Pedestrian Ramp at the Grant Tombs Pavilion
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

**Please Note:** Next Executive Committee Meeting will be held, Thursday, May 13<sup>th</sup>, 2010.