



CB9M

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COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, September 11, 2014

6:30 P.M.

Gale A. Brewer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

Carolyn R. Thompson
First Vice-Chair

Arnold Boatner
Second Vice-Chair

Anthony Q. Fletcher, Esq.
Treasurer

Barbara Marshall
Assistant Treasurer

Carole L. Singleton
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Rev. Georgiette Morgan-Thomas
 - 2. Treasurer.....Hon. Anthony Q. Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- V. **Presentation on: Harlem Promenade: 2,000 new units of affordable housing and public improvements in West Harlem, given by: Dan Cohen, VP - Director of Real Estate Development, Housing Partnership Development Corp.**
- VI. **Action Items:**
 - 1. Ltr. of Support to LPC re: 419 W. 145th Street
- VII. **Old Business:**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, October 9th, 2014.