



**Harlem Community
Development
Corporation**

BOARD OF DIRECTORS' MEETING

Friday, March 18, 2016

9:00 A.M.

AGENDA

CORPORATE ACTION:

Approval of minutes for the August 11, 2015 Board of Director's Meeting.

FOR CONSIDERATION:

Harlem Community Development Corporation ("Harlem CDC") – Approval of Harlem CDC's Fiscal Year 2016/2017 Operating, Capital and Weatherization Budgets; Authorization to Take Related Actions

Harlem Community Development Corporation – Authorization to Amend the Contract Agreement with Konica Minolta Business Solutions USA; authorization to Take Related Actions

FOR INFORMATION:

President's Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT