



BOARD OF DIRECTORS' MEETING

Via Teleconference

Friday February 11, 2022

11:00 A.M.

AGENDA

CORPORATE ACTION:

Approval of minutes for July 30, 2021 and October 29, 2021 Board of Director's Meetings.

FOR CONSIDERATION:

WEATHERIZATION ASSISTANCE PROGRAM — Authorization to Enter into Contract with Luxintec Inc. for Window Replacement Services at 428 East 117th Street; Authorization to Take Related Actions

WEATHERIZATION ASSISTANCE PROGRAM — Authorization to Enter into Contract with Luxintec Inc. for Window Replacement Services at 222-238 East 119th Street; Authorization to Take Related Actions

FOR INFORMATION:

Victoria Theatre Project Update

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT