



**Harlem Community  
Development  
Corporation**

**BOARD OF DIRECTORS' MEETING**

**Friday, February 6, 2015**

**9:00 A.M.**

**AGENDA**

**CORPORATE ACTION:**

Approval of minutes for the August 8, 2014 Board of Directors' Meeting.

**FOR CONSIDERATION:**

Weatherization Assistance Program — Authorization to Enter into a Subcontract with Taylor Made Contracting LLC in an Amount not to Exceed \$200,000 (Two Hundred Thousand Dollars) for the Installation of Replacement Windows; Authorization to Take Related Actions

**FOR INFORMATION:**

President's Report  
Harlem CDC's Reorganization  
Program Highlights – MWBE Certification and Seminars/Workshops

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**