



**Harlem Community
Development
Corporation**

BOARD OF DIRECTORS' MEETING

Friday, March 20, 2015

10:00 A.M.

AGENDA

CORPORATE ACTION:

Approval of minutes for the February 6, 2015 and February 20, 2015 Board of Directors' Meetings.

FOR CONSIDERATION:

Harlem Community Development Corporation ("Harlem CDC") – Approval of Harlem CDC's Fiscal Year 2015/2016 Operating, Capital and Weatherization Budgets; Authorization to Take Related Actions

Weatherization Assistance Program — Authorization to Enter into a Subcontract with Maxxum Construction Corp. in an Amount not to Exceed \$330,000 (Three Hundred Thirty Thousand Dollars) for the Installation of Replacement Windows; Authorization to Take Related Actions

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT