



**Harlem  
Community  
Development  
Corporation**

163 West 125th Street  
New York, NY 10027  
212-961-4100  
212-961-4143 fax  
www.harlemcdc.com

## **BOARD OF DIRECTORS' MEETING**

**Friday, March 28, 2014**

**11:00 A.M.**

### **AGENDA**

#### **CORPORATE ACTION:**

Approval of minutes for the December 13, 2013 Board of Directors' Meeting

#### **FOR CONSIDERATION:**

Harlem Community Development Corporation – Approval of Harlem CDC's FY 2014/2015 Operating and Capital Budgets and Contract Summary; Authorization to Take Related Actions

Harlem Community Development Corporation – Procurement Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

Community Initiatives Program – Request for a Grant of \$25,500 (Twenty Five Thousand Five Hundred Dollars) to partially fund Harlem Congregations for Community Improvement's Bradhurst Business Attraction Project; Authorization to Take Related Actions.

Community Initiatives Program – Request for a Grant of \$75,000 (Seventy Five Thousand Dollars) to partially fund Architectural, Engineering and related soft costs associated with the Mount Morris Fire Watch Tower Restoration Project; Authorization to Take Related Actions.

Weatherization Assistance Program — Authorization to transfer an amount Not to Exceed \$308,000 (Three Hundred and Eight Thousand Dollars) from Harlem CDC's Community and Economic Revitalization Support Program ("CERSP") to Harlem CDC's New Projects Fund in order to continue the Solar Pilot Project for the 2014/2015 Program Year and Authorization to Take Related Actions

#### **FOR INFORMATION:**

President's Report

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **ADJOURNMENT**