

A_G_E_N_D_A

MODEL NEIGHBORHOOD EXECUTIVE BOARD MEETING
Tuesday, February 11, 1969
10:00 a.m.

The following Agenda is recommended:

- I. Opening
- II. Adoption of December 10 Minutes
- III. Report of the Mass Convention Steering Committee
- IV. Old Business

Report on ruling of the City Attorney concerning seating
of neighborhood representatives
- V. Director's Report
 1. Status of the Program
 - a. Approval by HUD
 - b. Hiring of new personnel
 - c. Endorsement of the program by various agencies and
city departments
 2. Board Action Required:
 - a. Arthur Andersen contract for Work Program - \$4,000
 - b. Urban Observatory for Standard Study - \$8,000
 - c. Revised Administrative Budget
 - d. Authority to lease or purchase land from the Housing
Authority for Multi-Purpose Center
- VI. Report from City Attorney

Status, authority, and responsibilities vested in the Executive
Board
- VII. New Business
- VIII. Adjournment
