

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS – Special Open Session Meeting
Thursday, June 18, 2020
7:00 p.m.**

This meeting will be held electronically. Members & Visitors may attend remotely.

AGENDA:

1. Vote to Conduct an Executive Session Meeting – (Attachment #1)

Attachment #1 lists the purposes for holding a meeting in closed session.

Suggested Motion: I move that the Board of Directors adjourn this open meeting for the purpose of conducting a closed meeting later this evening to discuss the following agenda items, as authorized by the pertinent sub-paragraphs of the Maryland Cooperative Housing Act § 5-6B-19 (e)(1).

Agenda item	Sub-paragraph of § 5-6B-19 (e)(1)
a. Approve Minutes of Executive Session Meeting Held on May 21, 2020	(vii)
b. Request by Member to Defer Co-op Fees Until Their Unit is Sold	(viii)
c. Request by Member for a Rental Permit Extension	(iv)
d. Member Financial Matters	(viii)
e. Consider Approval of the following Contracts: <ul style="list-style-type: none">• Contract for 2020 Underground Utility Repairs and Drainage Improvements – 2nd reading• Contract for Installation of Access Control System at the Administration Building -2nd reading• Contract for a Comparative Review of Staff Salaries and Benefits – 2nd reading• Contract for Replacement of the HVAC System for the Administration Building -1st reading	(vi)

Ed James

Secretary