

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
SPECIAL OPEN SESSION MEETING**

*7:00 p.m.*

**Thursday, July 9, 2020**

VIRTUAL ZOOM MEETING ROOM  
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).**

<b>Agenda item</b>	<b>Sub-paragraph of § 5-6B-19 (e)(1)</b>
a. Approve Minutes of Executive Session Meeting Held on June 4, 2020	(vii)
b. Member Financial Matters	(viii)
c. Consider Approval of the Following Contracts: <ul style="list-style-type: none"><li>• Contract for Replacement of the HVAC System for the Administration Building – 2<sup>nd</sup> reading</li><li>• Contract for Pre-Sale Repairs to a GHI Unit – 1<sup>st</sup> reading</li></ul>	(vi)
d. Member Complaint Matters	(iv)

Ed James

Secretary

**Maryland Cooperative Housing Act § 5-6B-19 (e)(1): Purposes for Holding a Meeting in Closed Session**

5-6B-19(e)(1) A meeting of a cooperative housing corporation may be held in closed session only for the purpose of:

- (i) Discussing matters pertaining to employees and personnel;
- (ii) Protecting the privacy or reputation of individuals in matters not related to the business of the cooperative housing corporation;
- (iii) Consulting with legal counsel on legal matters;
- (iv) Consulting with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters;
- (v) Conducting investigative proceedings concerning possible or actual criminal misconduct;
- (vi) Considering the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the cooperative housing corporation;
- (vii) Complying with a specific constitutional, statutory, or judicially imposed requirement protecting particular proceedings or matters from public disclosure; or
- (viii) Discussing individual owner assessment accounts.