

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS – Special Open Session Meeting  
Thursday, June 4, 2020  
7.00 p.m.**

**GHI BOARD ROOM**

**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>
<b>a. Approve Minutes of Executive Session Meeting Held on May 7, 2020</b>	<b>(vii)</b>
<b>b. Member Financial Matters</b>	<b>(viii)</b>
<b>c. Request by a Prospective Member for an Exception to GHI's Membership Selection Criteria Policy</b>	<b>(iv)</b>
<b>d. Proposed Assignment of the Membership Interest in a Member's Unit to GHI</b>	<b>(iv)</b>
<b>e. Consider Approval of the following Contracts:</b> <ul style="list-style-type: none"><li>• <b>Contracts for Pre-sale Repairs to Two GHI Units -2<sup>nd</sup> reading</b></li><li>• <b>Contract for 2020 Underground Utility Repairs and Drainage Improvements - 1st reading</b></li><li>• <b>Contract for Installation of Access Control System at the Administration Building -1st reading</b></li><li>• <b>Contract for a Comparative Review of Staff Salaries and Benefits - 1st reading</b></li></ul>	<b>(vi)</b>
<b>f. Complaint Matters</b>	<b>(iv)</b>

Ed James

Secretary