

NOTICE OF REGULAR MEETING AND AGENDA
BUILDINGS COMMITTEE

(Cohen, Hess, James, Menis, Ralbovsky, Shepard, Skolnik, Bilyeu)

Wednesday, January 27, 2021
7:00 PM

VIDEOCONFERENCE
<https://global.gotomeeting.com/join/578160845>
You can also dial in using your phone.
United States: +1 (646) 749-3122
Access Code: 578-160-845

- i. Call to order
- ii. Roll call, visitor announcements
- iii. Review/approve previous meeting minutes
 - o December 23, 2020 minutes
- iv. Reports
 - o Board liaison..... **5 min.**
 - o Staff liaison **5 min.**
 - o Storm Water Management Task Force..... **10 min.**
 - o Sustainability subcommittee **5 min.**
- v. Old business
 - 1. Review of plumbing maintenance data..... **10 min.**
 - 2. Water testing plan in GHI units **20 min.**
 - 3. Electric supply pilot project design in GHI garages **20 min.**
 - 4. HIP Postmortem/Surveys & Member Education. **20 min.**
- vi. New business
 - 1. No new business **0 min.**
- vii. Announcements / Reminders
 - a. Communications / Outreach issues
 - b. pending / ongoing
 - LED lighting for the Parkway apartments
 - c. next meetings
 - February 23, 2021
 - March 24, 2021
- viii. Adjourn.

Jim Cohen
Chair

NOTICE OF REGULAR MEETING AND AGENDA
BUILDINGS COMMITTEE

		email	Electronic Only until further notice	print copy no attachments
Buildings Committee	Cohen, J.	X	-	
	Hess, C.	X	-	
	James, E.	X	-	
	Menis, R.	X	-	
	Ralbovsky, J.	X	-	
	Shepard, E.	X	-	
	Skolnik, S.	X	-	
	Bilyeu, E.	X	-	
			-	
SWMTF	Cohen, J.	X	-	
Directors	Brodd, S.	X		
	Hess, C.	X		
	McKinley, D.	X		
	James, E.	X	- (bd liaison)	
	Jones, B.	X		
	Ready, S.	X		
	Carter-Woodbridge, Z.	X		
	Skolnik, S.	X		
	Socrates, A.	X		
Audit Cmte	Carbone, C.	X		
	Lee, Sam	X		
	McNamara, K.	X		
Staff	Wiehagen, J.	X	- (liaison)	
	Sporney, T.	X	-	
	Odoi-Atsem, S.	X		
	Robbins, J.	X		
	Bachman, G.	X		
	Ralph, E.	X		
	Johnson, M.	X		
	McNeill, M.	X		
Invited guests		X	-	