

Agenda
Buildings Committee
July 02, 2021

- i. Call to order
- ii. Roll call, visitor announcements
- iii. Review/approve previous meeting minutes
 - o May 22, 2021 minutes
- iv. Reports
 - o Board liaison **5 min.**
 - o Staff liaison **5 min.**
 - o Storm Water Management Task Force **5 min.**
 - o Sustainability Subcommittee (GHISS) **5 min.**
 - o Permit Reform Task Force
- v. Old business
 - 1. Heat Pump Water Heater, Masonry Home Default (Lifecycle Costs) **15 min.**
 - 2. Heat Pump Water Heater Frame Home Pilot Project. **20 min.**
 - 3. HIP Postmortem/Surveys & Member Education (Buildings Committee Finalize) **15 min.**
 - 4. Plumbing System Upgrades, Pilot Project. **20 min.**
- vi. New business
 - 1. Garage Electrification Survey Problems **5 min.**
 - 2. New Buildings Committee Chair **5 min.**
 - 3. Buildings Committee Shared Drive (Brief Walkthrough) **5 min.**
- vii. Announcements / Reminders
 - a. Communications / Outreach issues
 - b. pending / ongoing
 - LED lighting for the Parkway apartments
 - c. next meeting
 - August 21, 2021
- viii. Adjourn.

Jim Cohen
Chair

Agenda
Buildings Committee
July 02, 2021

		email	Electronic Only until further notice	print copy no attachments
Buildings Committee	Cohen, J.	X	-	
	Hess, C.	X	-	
	James, E.	X	-	
	Menis, R.	X	-	
GHISS	Ralbovsky, J.	X	-	
	Shepard, E.	X	-	
	Skolnik, S.	X	-	
	Bilyeu, E.	X	-	
	Lake, C.	X	-	
SWMTF	Cohen, J.	X	-	
Directors	Brodd, S.	X		
	Lambert, D	X		
	McKinley, D.	X		
	James, E.	X	- (bd liaison)	
	Bilyeu, E.	X		
	Mortimer, H.	X		
	Carter-Woodbridge, Z.	X		
	Carbone, C.	X		
	Luly, J.	X		
	Audit Cmte	Wilding, D.	X	
Lee, Sam		X		
Benack, D.		X		
Staff	Bachman, G.	X	- (liaison)	
	Sporney, T.	X	-	
	Odoi-Atsem, S.	X		
	Robbins, J.	X		
	Ralph, E.	X		
	Johnson, M.	X		
	McNeill, M.	X		
Invited guests		X	-	