

NOTICE OF MEETING AND AGENDA

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

7:00 p.m.

Thursday, December 3, 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 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)
1. Approve Minutes of Executive Session Meeting Held on November 5, 2020	(vii)
2. Contract for 2021 Property and Business Owners' Insurance Coverage – 1 st reading	(vi)
3. Proposed Procurement of an Integrated Property Management Software System – 1 st reading	(vi)

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.