

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, December 15, 2016
GHI BOARD ROOM

Following the Executive Session at 7:00 PM
REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Report on Executive Session Meetings Held on October 27, 2016 and November 30, 2016 (Attachment #1)**
- 3. Report on Executive Session Meeting held on December 15, 2016**
- 4. Visitors and Members** (Comment Period)
- 5. Approval of Membership Applications**
- 6. Committee Reports**
- 7. Consent Agenda**
(Items on the Consent Agenda, italicized, will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)
 - a. *Expenditure Authorization for the 2017 Operating Budget – 2nd Reading.*
- 8. For Action or Discussion**
 - a. Approval of Minutes: November 17, 2016 (Attachment #2) 2 minutes Discussion/Action
 - b. Approval of Special Minutes: November 17, 2016 (Attachment #3) 2 minutes Discussion/Action
 - c. Certification of Yardlines for 1A-D Research Rd. & 56A-K Ridge Rd. (Attachment #4) 5 minutes Discussion/Action
 - d. Proposed Revision to Rules re: Placement of Interior Line Sets for Heat Pump Units 15 minutes Discussion/Action
 - e. Performance Report re: A Gutter Protection System Pilot Program (Attachment #5) 15 minutes Discussion/Action
 - f. Review Policy re: Installation of Solar Hot Water Systems (Attachment #6) 5 minutes Discussion/Action
 - g. Investigate Feasibility of Installing Solar PVES/Water Heating Systems at the Administration Building and Parkway Apartments (Attachment #7) 10 minutes Discussion/Action
 - h. Financing Improvements to Crawlspace of Additions Not on the Addition Maintenance Program 10 minutes Discussion/Action
 - i. Review Communications Committee's Year-end Report (Attachment #8) 15 minutes Discussion/Action
- 9. Items of Information**
 - a. Committee Task List (Attachment #9)
 - b. Monthly GHI and City Calendars (Attachment #10)
- 10. President**
- 11. Board Members**
- 12. Manager**

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 9-11, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED, FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.