

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

**Thursday, January 19, 2017**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Members) 7:30 PM**

- 1. Approval of Agenda**
- 2. Announcement of Closed Meeting Held on January 5, 2017 (Attachment #1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**
  
- 6. For Action or Discussion**
  - a. Approval of Minutes: December 15, 2016 (Attachment #2) 2 minutes Discussion/Action
  - b. Approval of Special Minutes: December 15, 2016 (Attachment #3) 2 minutes Discussion/Action
  - c. Building Committee's Recommendation re: Use of Foam Insulation for Air Sealing Attics (An Optional Improvement) During the HIP 10 minutes Discussion/Action
  - d. Building Committee's Recommendation re: Washington Gas Company's Proposal to Provide Natural gas to GHI (Attachment #4) 15 minutes Discussion/Action
  - e. Board Resolution for Signatures on National Cooperative Bank Documents (Attachment #5) 5 minutes Discussion/Action
  - f. Update from Staff re: Materials' Overage in Prior Financial Statements 10 minutes Discussion/Action
  - g. Establish Date for General Manager's 2016 Performance Evaluation 2 minutes Discussion/Action
  
- 7. Items of Information**
  - a. Closure of Offices on Monday, January 16, 2017
  - b. Board 12 month Action Plan and Committee Tasklist (Attachment #6)
  - c. Monthly GHI and City Calendars (Attachment #7)
- 8. President**
- 9. Board Members**
- 10. Manager**
- 11. Vote to Conduct the Executive Session Meeting - Discussion/Action**

Ed James, Secretary

**NOTE:** AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 8-11, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.