

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, April 6, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings (Attachment #1)**
 - a. Announcement of Executive Session Meeting Held on March 16, 2017**
 - b. Announcement of GHI Closed Informal Complaint Hearings Held on March 29, 2017**
 - c. Announcement of Special Executive Session Meeting Held on March 29, 2017**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**

- 6. For Action or Discussion**

a. Approval of Minutes: March 2, 2017 Special Open Session Meeting (Attachment #2)	2	minutes	Discussion/Action
b. Approval of Minutes: March 2, 2017 Regular Open Session Meeting (Attachment #3)	2	minutes	Discussion/Action
c. Proposed Shed in End Yard of 1A Northway (Attachment #4)	10	minutes	Discussion/Action
d. Request the Buildings Committee to Recommend Replacement Schedules for Electrical Wiring in Masonry and Frame Homes and Water Supply Risers in Frame Homes	15	minutes	Discussion/Action
e. Finance Committee's Recommendation re: Future Replacement of Doors not Replaced During the HIP	10	minutes	Discussion/Action
f. Review 2016 Year-End Financial Statements (Attachment #5)	15	minutes	Discussion/Action

- 7. Items of Information**
 - a. GHI Board Action Without a Meeting and Unanimous Consent
 - b. Report on Actions Taken to Resolve Member Complaints at Board Meetings
 - c. Board 12 month Action Plan and Committee Tasklist (Attachment #6)
 - d. Monthly GHI and City Calendars (Attachment #7)
- 8. President**
- 9. Board Members**
- 10. Manager**

Ed James, Secretary

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