

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, August 3, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of a Closed Meeting Held on July 20, 2017 (Attachment # 1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**

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| a. | Approve Minutes: July 6, 2017 GHI Special Open Meeting – (Attachment #2) | 2 | Minutes | Discussion/Action |
| b. | Approve Minutes: July 6, 2017 GHI Regular Open Meeting (Attachment #3) | 2 | Minutes | Discussion/Action |
| c. | Re-certification of Yard Boundaries for 4-E Ridge Rd. (Attachment #4) | 5 | Minutes | Discussion/Action |
| d. | Amend Yard Solutions’ Task Force Charter (Attachment #5) | 5 | Minutes | Discussion/Action |
| e. | 2017-2018 Audit Committee’s Questions to the Board re: the 2016-2017 Audit Committee’s Comprehensive Annual Report (Attachment #’s 6a & 6b) | 15 | Minutes | Discussion/Action |

7. Items of Information

- a. Disaster Relief Bill for Hearing Cooperatives (Attachment #7)
- b. Committee Task list (Attachment #8)
- c. Monthly GHI and City Calendars (Attachment #’s 9a & 9b)
- d. President’s Items
- e. Board Members’ Items
- f. Audit Committee’s Items
- g. Manager’s Items

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION, IF NEEDED.