

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, August 17, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcements of Closed Meetings Held on July 10th, July 26th and August 3, 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**

a.	Approve Minutes: GHI Special Open Session meeting Held on July 20, 2017 (Attachment #2)	2	minutes	Discussion/Action
b.	Approve Minutes: GHI Regular Open Session meeting Held on July 20, 2017 (Attachment #3)	2	minutes	Discussion/Action
c.	Request by the Member of 58-B Crescent Rd. to Exclude the Windows on the Unit from Being Replaced During the HIP (Attachment #4)	10	minutes	Discussion/Action
d.	GHI's Zoning Re-Write Task Force's Recommendations to the Board of Directors (Attachment #5)	10	minutes	Discussion/Action
e.	External Auditor's Response to the Board's Questions re: the 2016 AU-C §265 Letter and Tax Provision in the Consolidated Financial Statements (Attachment #6)	5	minutes	Discussion/Action
f.	External Auditor's Report re: Review of GHI's Procedures for Compliance with Investment Policy (Attachment #7a and 7b)	10	minutes	Discussion/Action
g.	Finance Committee's Recommendations re: Costs that Pilot Members Should Pay for Optional Items Installed During the Pilot Program	10	minutes	Discussion/Action
h.	Proposed Restriction Language for GHI's Investment Account with Lafayette Investments	5	minutes	Discussion/Action
i.	Adoption of Bank Corporate Authorization Resolutions (Attachment #'s 8a and 8b)	5	minutes	Discussion/Action
j.	Adoption of Investment Corporate Resolutions (Attachment #'s 9a and 9b)	5	minutes	Discussion/Action
k.	Review Updated Strategic and 12-Month Action Plans (Attachment #10)	15	minutes	Discussion/Action
l.	Consideration of a Retainer Agreement with a Law Firm (Attachment #11)	5	minutes	Discussion/Action

7. Items of Information

- a. Offices Closed on September 4, 2014
- b. New Member Social Event on August 22, 2017
- c. Committee Task list (Attachment #12)
- d. Monthly GHI and City Calendars (Attachment #'s 13a and 13b)
- e. President's Items
- f. Board Members' Items
- g. Audit Committee's Items
- h. 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.