

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Wednesday, November 15, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

1. Approval of Agenda

2. Announcement of Executive Session Meeting held on November 15, 2017

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 of the Special Open Session Meeting Held on October 19, 2017 (Attachment #1)	2	minutes	Discussion/Action
b. Approve Minutes of the Regular Open Session Meeting Held on October 19, 2017 (Attachment #2)	2	minutes	Discussion/Action
c. Petition for Changes to GHI Rules on Doors (Attachment #3)	5	minutes	Discussion/Action
d. Finance Committee's Recommendation re: Increase of Addition Maintenance Contributions for 2018	2	minutes	Discussion/Action
e. Finance Committee's Recommendation re: Member Contributions for Remediation of Asbestos in Crawlspace of Frame Units	5	minutes	Discussion/Action
f. Review 2018 GHI Budget - 2nd reading (Attachment #4)	15	minutes	Discussion/Action
g. Zoning Task Force's Comments re: the Comprehensive Review Draft of the New P.G. County Zoning Ordinance	15	minutes	Discussion/Action
h. Attorney's Opinion re: Fiduciary Standard that the Investment Committee is Required to Meet with Respect to Investments (Attachment #5)	15	minutes	Discussion/Action
i. Review 3rd Quarter Financial Statements (Attachment #6)	10	minutes	Discussion/Action

7. Items of Information

- a. Meeting that the Legislative Government Affairs Committee Held with State Legislators on November 1, 2017 (Attachment #7)
- b. Holiday Party on Friday, December 15
- c. Staff's Response to a Member Inquiry During the November 2, 2017 Board Meeting
- d. Board 12 Month Action Plan and Committee Task List (Attachment #'s 8a and 8b)
- e. Monthly GHI and City Calendars (Attachment #'s 9a and 9b)
- f. President's Items
- g. Board Members' Items
- h. Audit Committee's Items
- i. Manager's Items

Ed James, Secretary

NOTE: AT 8:25 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY A WORK SESSION BETWEEN THE BOARD AND FINANCE COMMITTEE REGARDING PRELIMINARY DISCUSSIONS ON THE 2018 BUDGET.