<u>**NOTICE OF MEETING AND AGENDA**</u>

**GHI BOARD OF DIRECTORS**
**REGULAR SESSION (Open to Visitors)**
*Following the GDC Regular Session Meeting*

**Thursday, July 9, 2020**

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. **Approval of Agenda**
2. **Announcement of Executive Session Meetings:**
   a) **Announcement of Complaint Hearing Held in a Closed Meeting on June 15, 2020 – (Attachment #1)**
   b) **Announcement of Executive Session meeting held on July 9, 2020 – (Attachment #2)**
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 of Special Open Session Meeting held on June 4, 2020 – (Attachment #3) | 2 | minutes | Discussion/Action |
| b. | Approve Minutes of Regular Open Session Meeting held on June 4, 2020 – (Attachment #4) | 2 | minutes | Discussion/Action |
| c. | Finance Committee's Recommendations re: Questions about Postponing the HIP for Some Units Beyond 2020 due to COVID-19 | 15 | minutes | Discussion/Action |
| d. | GHI Long-Range Planning Committee's Report of Findings and Observations re: Initial Research and Data Analysis – (Attachment #5) | 25 | minutes | Discussion/Action |
| e. | Member's Request that Audiovisual Recordings of Board Meetings be Made Available to Members – (Attachment #6) | 10 | minutes | Discussion/Action |
| f. | Investment Committee's Recommendation for Changes to the Investment Committee Charter and Investment Policy – (Attachments #7a – 7b) | 15 | minutes | Discussion/Action |
| g. | Proposed Revisions to GHI's Policy for Unlocking Crawlspaces – (Attachment #8) | 10 | minutes | Discussion/Action |

7. **Items of Information**

   a. Board 12 Month Action Plan and Committee Task List (Attachments #9a – 9b)
   b. Monthly City Calendar (Attachment #10a)
   c. President's Items
   d. Board Members' Items
   e. Audit Committee's Items
   f. 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.