

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**  
**OPEN MEETING**  
*Starts at 7:45 p.m.*  
**Thursday, January 19, 2023**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statements of Closed Meetings**

- a. Statement of a Closed Meeting Held on January 5, 2023 (Attachment #1a)
- b. Statement of a Closed Meeting Held on January 19, 2023 (Attachment #1b)

**3. Visitors and Members (Comment Period)**

**4. Approval of Membership Applications**

**5. Committee Reports**

**6. For Discussion/Action**

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|--|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on December 1, 2022 (Attachment #2)  | 2 Minutes  | Discussion/Action |
| b. Transition & Search Committee's Request to Change the General Manager Position Profile and Job Description (Attachments #3a-3c) | 10 Minutes | Discussion/Action |
| c. Preparations for the 2023 Annual Membership Meeting (Attachment #4)   | 10 Minutes | Discussion/Action |
| d. Staff's Report on the 2022 Exterior Building and Yard Inspection Program (Attachments #5a-5b)                                   | 15 Minutes | Discussion/Action |
| e. Motion to Hold a Closed Meeting on February 2, 2023   | 2 Minutes  | Discussion/Action |

**7. Items of Information**

- a. President's Items
- b. Board Members' Items
- c. Audit Committee's Items
- d. Manager's Items

Ed James  
Secretary

**NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.**