

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING

Starts after the GDC Open Meeting ends
Thursday, May 4, 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 of the Transition and Search Committee Held on April 17, 2023 (Attachment #1a)
- b. Statement of a Closed Meeting of the Transition and Search Committee Held on April 19, 2023 (Attachment #1b)
- c. Statement of a Closed Board Meeting Held on April 27, 2023 (Attachment #1c)
- d. Statement of a Closed Board Meeting Held on May 1, 2023 (Attachment #1d)
- e. Statement of a Closed Board Meeting Held on May 18, 2023 (Attachment #1e)

3.Visitors and Members (Comment Period)

4.Approval of Addendum for Trust Ownership and Trustee's Affidavit for 1-D Westway (Attachments #2a-2b)

5.Approval of Membership Applications

6.Committee Reports

7.For Discussion/Action

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| a. Approve Minutes of the Open Meeting Held on March 16, 2023 (Attachment #3) | 2 Minutes | Discussion/Action |
| b. Request by a Bank to Become an Approved GHI Share Loan Provider (Attachments #4a-4b) | 10 Minutes | Discussion/Action |
| c. Proposal to Add One New Window and Alter One Existing Window on the Serviceside of 11-Q Laurel Hill Road (Attachment #5) | 10 Minutes | Discussion/Action |
| d. Review GHI's 2022 Year-End Financial Statements (Attachment #6) | 10 Minutes | Discussion |
| e. Motion to Hold a Closed Meeting on May 18, 2023 | 2 Minutes | Discussion/Action |

8.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 8, EVEN IF DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.