

Minutes
Board of Directors
GHI Special Open Session
April 20, 2017

In Attendance: Brodd, Hess, Holland, James, Jones, McFadden, Novinski and Skolnik

Absent: Marcavitch

Other Attendees:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

David Bowles, Director of Technical Services

Joan Krob, Director of Member Services

Paul Kapfer, Audit Committee Member

Henry Haslinger, Audit Committee Member

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:00 p.m.

AGENDA:

- Vote to Conduct the Executive Session Meeting.

Motion: I move that the Board of Directors adjourn this open session meeting for the purpose of meeting in executive session to discuss the following matters:

- 1) **Consider the Terms and Conditions of Contracts in the Negotiation Stage,**
- 2) **Discuss Member Financial Accounts, and**
- 3) **Approval of Minutes of Previous Executive Session Meeting.**

Authority for this executive session is derived from Subtitle 6b of the Maryland Cooperative Housing Corporation Act, § 5-6B-19 “Meetings of cooperative housing corporation open to members of corporation or their agents.” Paragraph (e) (1).

Moved: James

Seconded: Hess

Carried: 8-0

The meeting adjourned at 7:01 p.m.

Ed James
Secretary