

Minutes  
Board of Directors  
**GHI Special Open Session**  
**September 1, 2016**

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

Absent: Marcavitch

Other Attendees:

Eldon Ralph, General Manager

Joe Perry, Director of Finance

Molly Lester, Audit Committee Member

Henry Haslinger, Audit Committee Member

Joan Krob as recording secretary.

President Skolnik called the meeting to order at 7:00 p.m. and asked for a voice-roll call of board members present.

1. 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 issues:**

- 1) member financial delinquency matters,
- 2) consider the terms and conditions of contracts; and
- 3) approval of minutes.

**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.”**

Moved: Hess

Seconded: James

Carried: 8-0

**Motion: To adjourn.**

Moved: Hess

Seconded: James

Carried: 8-0

**The meeting adjourned at 7:04 p.m.**

Ed James  
Secretary