

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, September 21, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of an Executive Session Meeting Held on September 7, 2017 (Attachment #1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**

a.	Approve Minutes: GHI Special Open Session Meeting Held on August 17, 2017 (Attachment #2)	2	minutes	Discussion/Action
b.	Approve Minutes: GHI Regular Open Session Meeting Held on August 17, 2017 (Attachment #3)	2	minutes	Discussion/Action
c.	Consultant's Job Classification and Salary Survey Report (Attachment #4)	20	minutes	Discussion/Action
d.	Review GHI's Investment Performance Report as of June 30, 2017 (Attachment #5)	5	minutes	Discussion/Action
e.	Review the 2nd Quarter 2017 GHI Financial Statements (Attachment #6)	15	minutes	Discussion/Action
f.	Recommendation from the Legislative and Government Affairs Committee re: the Zoning Re-Write Project	5	minutes	Discussion/Action
g.	Recommendation from the Legislative and Government Affairs Committee to Hold a Work Session with Legislators	10	minutes	Discussion/Action
h.	Proposed Membership Town Hall Meeting(s) (Attachment #7)	10	minutes	Discussion/Action
i.	Proposed Purchase of a Used Vehicle for the HIP Staff (Attachment #8)	5	minutes	Discussion/Action
j.	Requests for a Contribution from an External Organization (Attachment #'s 9a, 9b, 9c, & 9d)	5	minutes	Discussion/Action

7. Items of Information

- a. Staff Responses to two Member Complaints at Board Meetings (Attachment #10)
- b. Board 12 Month Action Plan and Committee Task List (Attachment #'s 11a. & 11b.)
- c. Monthly GHI and City Calendars (Attachment #'s 12a. & 12b.)
- d. President's Items
- e. Board Members' Items
- f. Audit Committee's Items
- g. 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; FOLLOWED BY AN EXECUTIVE SESSION MEETING IF NEEDED.