

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, August 2, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors) 7:45 PM

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings – (Attachment #1.):**
 - a. Announcement of Executive Session Meeting Held on July 19, 2018**
 - b. Announcement of Informal Complaint Hearing Held in an Executive Session on July 17, 2018**
- 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 of the Special Open Session Meeting Held on July 5, 2018 – (Attachment #2.)	2	minutes	Discussion/Action
b. Approve Minutes of the Regular Open Session Meeting Held on July 5, 2018 – (Attachment #3.)	2	minutes	Discussion/Action
c. Review Report re: Execution of Years 1 and 2 of the Homes Improvement Program – (Attachment #4.)	18	minutes	Discussion/Action
d. Request by the Member of 3-B Eastway for an Exception to Install New Double-Hung Windows in the Gardenside Addition – (Attachments #5a. and 5b.)	5	minutes	Discussion/Action
e. Audit Committee’s Recommendation re: Selection of an Audit Firm for the 2018 External Audit – (Attachment #6.)	5	minutes	Discussion/Action
f. Appoint Ad-hoc Committee to Recommend Changes to GHI's Bylaws	5	minutes	Discussion/Action
g. Appoint a Task Force to Recommend a Draft MOU re: Guidelines for GHI Yards Within City's Rights-of way – (Attachment #7.)	2	minutes	Discussion/Action
h. Request the Buildings Committee to Recommend a Security Plan for the Administrative Building	5	minutes	Discussion/Action
i. Review Minutes of the 2018 Annual Membership Meeting – (Attachment #8.)	10	minutes	Discussion/Action
- 7. Items of Information**
 - a. Monthly GHI and City Calendars (Attachment #'s 9a. & 9b.)
 - b. President’s Items
 - c. Board Members’ Items
 - d. Audit Committee’s Items
 - e. 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.