

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, December 20, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors) 7:45 PM

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) Announcement of Executive Session Meeting Held on December 6, 2018 – (Attachment #1.)**
 - b) Announcement of Executive Session Meeting Held on December 20, 2018**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**

- 6. Consent Agenda**

(Items on the Consent Agenda will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)

 - a. Expenditure Authorization for the 2019 Operating Budget- 2nd Reading - (Consent Agenda)

- 7. For Action or Discussion**

a. Approve Minutes of Special Open Session Meeting held on November 15, 2018– (Attachment #2.)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting held on November 15, 2018 – (Attachment #3.)	2	minutes	Discussion/Action
c. Investment Committee's Recommendation to Hire a Certified Financial Planner	10	minutes	Discussion/Action
d. Buildings Committee Report on Future Replacement of Piping in GHI Homes – (Attachment #4.)	20	minutes	Discussion/Action
e. Revision of Deadlines for Return of HIP Member Choice Survey Forms	5	minutes	Discussion/Action
f. Purchase of a Vehicle for the Maintenance Department- 1st Reading	5	minutes	Discussion/Action
g. Leave of Absence Request by Director Kapfer	5	minutes	Discussion

- 8. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #5a. & #5b.)
 - b. Monthly GHI and City Calendars (Attachments #6a. and #6b.)
 - c. President's Items
 - d. Board Members' Items
 - e. Audit Committee's Items
 - f. Manager's Items

Ed James, Secretary

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.