

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

**Thursday, April 16, 2020**

**This meeting will be held electronically. Members & Visitors may attend remotely.**

**REGULAR SESSION (Open to Visitors)**  
**7:00 p.m.**

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
  - a) Announcement of Executive Session meeting held on April 2, 2020 – (Attachment #1)**
  - b) Announcement of Complaint Hearing Held in a Closed Meeting on April 7, 2020 – (Attachment #2)**
- 3. Visitors and Members (Comment Period)**
- 4. Committee and Homes Improvement Program Reports**
- 5. For Action or Discussion**

a. Approve Minutes of Special Open Session Meeting Held on March 19, 2020 – (Attachment #3)	2	minutes		Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on March 19, 2020 – (Attachment #4)	2	minutes		Discussion/Action
c. Buildings Committee Recommendation re: Regulation of Pest Control Noise Emitting Devices	10	minutes		Discussion/Action
d. Sustainability Sub-Committee Recommendation re: Electric Vehicle Charging Stations Adjacent to the Administration Building – (Attachment #5)	5	minutes		Discussion/Action
e. Proposed Asbestos Operating and Management Plan for GHI – (Attachment #6)	15	minutes		Discussion/Action
f. Update re: Solar PVES for the Administration Building (Attachment #7)	5	minutes		Discussion/Action
g. Postponement of the Annual Membership Meeting Due to the COVID-19 Pandemic – (Attachment #s 8a – 8c)	15	minutes		Discussion/Action
h. Electronic Pre-Purchase Orientation Meetings Due to the COVID-19 Pandemic – (Attachment #s 9a – 9b)	10	minutes		Discussion/Action
i. Should GHI Participate in the Paycheck Protection Program (the “PPP”), enacted as part of the CARES Act? – (Attachment #s 10a-10b)	15	minutes		Discussion/Action
j. Motion to Hold an Executive Session Meeting on April 16, 2020 – (Attachment #11)	2	minutes		Discussion/Action
- 6. Items of Information**
  - a. Board 12 Month Action Plan and Committee Task List (Attachments #12a – #12b)
  - b. Monthly GHI and City Calendars (Attachments #13a – #13b)
  - c. President’s Items
  - d. Board Members’ Items
  - e. Audit Committee’s Items
  - f. Manager’s Items

Ed James, Secretary

**NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEM 6, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED, FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.**