

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
REGULAR SESSION**

*7:45 p.m.*

**Thursday, January 21, 2021**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings**
  - a. Announcement of an Executive Session Meeting held on January 21, 2021 – (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 of Special Open Session Meeting Held on December 17, 2020 – (Attachment #2) 2 minutes Discussion/Action
  - b. Approve Minutes of Regular Open Session Meeting Held on December 17, 2020 – (Attachment #3) 2 minutes Discussion/Action
  - c. Review Minutes of the Annual Membership Meeting Held on October 29, 2020 – (Attachment #4) 5 minutes Discussion/Action
  - d. Preparations for the 2021 Annual Membership Meeting 10 minutes Discussion/Action
  - e. Next Steps in Planning for the Future Repair/Replacement of Water Supply/Wastewater Pipes in Frame and Masonry Homes – (Attachment #5) 20 minutes Discussion/Action
  - f. Consider Actions GHI Should Pursue to Overcome Investment Restrictions Imposed by the Prudent Person Rule 10 minutes Discussion/Action
  - g. Substitute Holidays for Staff During 2021 2 minutes Discussion/Action
- 7. Items of Information**
  - a. Board 12 Month Action Plan and Committee Task List (Attachments #6a – 6b)
  - b. Monthly GHI and City Calendars (Attachments #7a – 7b)
  - c. President’s Items
  - d. Board Members’ Items
  - e. Audit Committee’s Items
  - f. Manager’s Items

Ed James, Secretary

**NOTE:** AT 10:15 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.