

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
REGULAR SESSION**

7:45 p.m.

Thursday, February 4, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings**
 - a. Announcement of a Formal Hearing Held in a Closed Meeting on January 25, 2021 – (Attachment #1)**
 - b. Announcement of an Executive Session Meeting held on February 4, 2021 – (Attachment #2)**
- 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 January 7, 2021– (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on January 7, 2021– (Attachment #4)	2	minutes	Discussion/Action
c. Consultant's Report re: Survey of Employee Salaries and Benefits – (Attachments #5a – 5c)	20	minutes	Discussion/Action
d. Request by the Member of 58-H Ridge Rd. to Install an Electric Charging Station – (Attachments #6a – 6b)	15	minutes	Discussion/Action
e. Resolution of Incomplete HIP components (Baseboard Heaters and Removal of Through Wall Air Conditioners)	10	minutes	Discussion/Action
f. Finance Committee Recommendations re: Financial Impacts due to the COVID-19 Pandemic – (Attachments #7a – 7b)	15	minutes	Discussion/Action
g. Proposed Changes to GHI's Investment Policy – (Attachments #8a – 8b)	15	minutes	Discussion/Action
- 7. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #9a – 9b)
 - b. Monthly GHI and City Calendars (Attachments #10a – 10b)
 - 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.

*GHI OFFICES WILL BE CLOSED ON FEBRUARY 5, 2021.