

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS REGULAR SESSION

7:45 p.m.

Thursday, February 18, 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 February 4, 2021 – (Attachment #1)**
 - b. **Announcement of an Informal Hearing held in a Closed Meeting on February 8, 2021 – (Attachment #2)**
 - c. **Announcement of an Executive Session Meeting held on February 18, 2021 – (Attachment #3)**
- 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 21, 2021 – (Attachment #4)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on January 21, 2021 (Attachment #5)	2	minutes	Discussion/Action
c. Review Charter for the Website Task Force – (Attachment #6)	5	minutes	Discussion/Action
d. Letter from the Legislative and Government Affairs Committee (LGAC) to the Board re: SCMaglev Project – (Attachment #7)	10	minutes	Discussion/Action
e. Review Proposed Reasonable Accommodation Policy – (Attachment #8)	15	minutes	Discussion/Action
f. Scope of an Exterior Building and Yard Inspection Program – (Attachments #9a – 9b)	15	minutes	Discussion/Action
g. Proposed Extension of Current Contract with Current IT Services Provider by One year- 1st reading	5	minutes	Discussion/Action
h. Consideration of Alternate Agreement for GHI Solar PVES – (Attachments #10a – 10b)	10	minutes	Discussion/Action
i. Proposed Procedure to Prevent Hacking of Virtual Zoom Meetings	10	minutes	Discussion/Action
j. Schedule a Date for the Manager’s 2020 Performance Evaluation	2	minutes	Discussion/Action
- 7. Items of Information**
 - a. Board Poll Conducted re: Approval of a Resolution Pertaining to a GHI Application for a Paycheck Protection Program Loan – (Attachment #11)
 - b. Board 12 Month Action Plan and Committee Task List (Attachments #12a – 12b)
 - c. Monthly GHI and City Calendars (Attachments #13a – 13b)
 - d. President’s Items
 - e. Board Members’ Items
 - f. Audit Committee’s Items
 - g. 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.