

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS REGULAR SESSION

7:45 p.m.

Thursday, April 15, 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 April 1, 2021 – (Attachment #1)**
 - b. **Announcement of an Executive Session Meeting held on April 15, 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 March 18, 2021 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting held on March 18, 2021 – (Attachment #4)	2	minutes	Discussion/Action
c. Selection of a Board Member to Fill a Vacancy on the Board of Directors – (Attachment #5)	20	minutes	Discussion/Action
d. Presentation of 2020 External Audit Report – (Attachment #6)	30	minutes	Discussion/Action
e. Companion Animal Committee Report for July to December 2020 – (Attachment #7)	5	minutes	Discussion/Action
f. Proposed Agenda for the May 13, 2021 Annual membership Meeting – (Attachment #8)	5	minutes	Discussion/Action
g. Member Comments re: Finance Committee's Recommendation to Charge a Fee for Reviewing Permits for Improvements – (Attachment #9)	10	minutes	Discussion/Action
h. 2020 GHI Investment Performance Report – (Attachment #10)	10	minutes	Discussion/Action
i. Proposed Attic and Basement Rim Joist Insulation Options for 25 Larger Townhomes During Their Improvement Program	5	minutes	Discussion/Action
7. **Items of Information**
 - a. Employee Appreciation Event
 - b. Hiring of a Program Manager (Stormwater Management/Green Infrastructure)
 - c. Board 12 Month Action Plan and Committee Task List (Attachments #11a – 11b)
 - d. Monthly GHI and City Calendars (Attachments #12a – 12b)
 - e. President's Items
 - f. Board Members' Items
 - g. Audit Committee's Items
 - h. Manager's Items

Ed James, Secretary

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

GHI offices will be closed on Friday, April 16, 2021