

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
OPEN MEETING**

Begins At 7:45 p.m.

Thursday, March 3, 2022

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statement of Closed Meeting

- a. Statement of Closed Meeting Held on March 3, 2022 (Attachment #1)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. Consent Agenda

(Items will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)

- a. Proposed Solar PVES Pre-paid Power Purchase Agreement – 2nd reading (Attachment #2a-2c)

7. For Action or Discussion

- | | | |
|---|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on January 20, 2022 – (Attachment #3) | 2 Minutes | Discussion/Action |
| b. Proposed Bylaw Changes to be Considered During the May 12, 2022, Annual Membership Meeting | 15 Minutes | Discussion/Action |
| c. Permit Request to Install a Greenhouse Structure in the Serviceside Yard at 60-D Crescent Road – (Attachment #4a-4c) | 15 Minutes | Discussion/Action |
| d. Review Dates for Board Meetings During April 2022 | 5 Minutes | Discussion/Action |
| e. Should GHI Advocate for Legislation to Make Coop Members Eligible for Reverse Mortgages? – (Attachment #5) | 10 Minutes | Discussion/Action |
| f. Request by an External Organization for a Contribution – (Attachment #6a-6c) | 5 Minutes | Discussion/Action |
| g. Schedule a Closed Meeting for the Manager’s 2021 Performance Evaluation | 2 Minutes | Discussion/Action |
| h. Motion to Hold a Closed Meeting on March 17, 2022 | 1 Minutes | Discussion/Action |

8. Items of Information

- a. President’s Items
b. Board Members’ Items
c. Audit Committee’s Items
d. Manager’s Items

Ed James

Secretary

NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 8, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.