

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
OPEN MEETING**

Begins At 7:45 p.m.

Thursday, May 5, 2022

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statement of a Closed Meeting

- a. **Statement of Closed Meeting Held on April 25, 2022 (Attachment #1)**
- b. **Statement of Closed Meeting Held on May 5, 2022 (Attachment #2)**

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Action or Discussion

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| a. Approve Minutes of the Open Meeting Held on March 17, 2022 – (Attachment #3) | 2 Minutes | Discussion/Action |
| b. Letter from the Legislative Government Affairs Committee to the Board re: Reverse Mortgages – (Attachment #4) | 10 Minutes | Discussion/Action |
| c. Proposed Charter for Member Handbook and Board Policies Standardization Task Force - (Attachment #5) | 5 Minutes | Discussion/Action |
| d. Motion to Hold a Closed Meeting on May 19, 2022 | 2 Minutes | Discussion/Action |

7. 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 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.