

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS

OPEN MEETING

Starts at 7:45 P.M.

Thursday, June 16, 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 June 2, 2022 (Attachment #1)
- b. Statement of Closed Meeting Held on June 8, 2022 (Attachment #2)
- c. Statement of Closed Meeting Held on June 16, 2022 (Attachment #3)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Action or Discussion

- a. Approve Minutes of the Open Meeting Held on May 5, 2022 (Attachment #4) 2 Minutes
- b. Request from Caliber Home Inc. to Become an Approved GHI Share Loan Provider (Attachment #5a-5c) 15 Minutes
- c. Proposal to Acquire One or Two GHI Units for Housing Refugees (Attachment #6) 15 Minutes
- d. Review Audit Committee Recommendations in the 2021-22 Annual Report 15 Minutes
- e. Review 2022 First Quarter Financial Statements (Attachment #7) 15 Minutes
- f. Motion to Hold a Closed Meeting on July 14, 2022 2 Minutes

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.