

Minutes
Board of Directors
GHI Special Open Session
November 17, 2016

In Attendance: Brodd, Hess, Holland, James, Jones, McFadden, Skolnik

Excused Absence: Novinski

Absent: Marcavitch

Other Attendees:

Tom Sporney, Director of Homes Improvement Program

Joe Perry, Director of Finance

Joan Krob, Director of Member Services

Maesha McNeill, Human Resource Manager

Molly Lester, Audit Committee Member

Henry Haslinger, Audit Committee Member

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:00 p.m.

1. Vote to Conduct the Executive Session Meeting

Motion: I move that the Board of Directors adjourn this open session meeting for the purpose of meeting in executive session to discuss the following issues:

- 1) member financial matters,
- 2) matters pertaining to individual members & a non-member,
- 3) potential legal matters,
- 4) consider the terms and conditions of contracts, and
- 5) approval of minutes.

Authority for this executive session is derived from Subtitle 6b. of the Maryland Cooperative Housing Corporation Act, § 5-6B-19 “Meetings of cooperative housing corporation open to members of corporation or their agents.”

Moved: Hess

Seconded: James

Carried: 6-0

Jones was out of the room during the vote.

The meeting adjourned at 7:01 p.m.

Ed James
Secretary