

Minutes
Board of Directors
GHI Special Open Session
December 1, 2016

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

Excused Absence: Marcavitch

Absent: Jones

Other Attendees:

Eldon Ralph, General Manager

Joe Perry, Director of Finance Manager

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) approval of the Executive Session meeting minutes for November 3, 2016,
- 2) member financial matters,
- 3) consider the terms and conditions of contracts in the negotiation stage, and
- 4) a member issue.

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: James

Seconded: Hess

Carried: 7-0

The meeting adjourned at 7:01 p.m.

Ed James
Secretary