

Minutes  
Board of Directors  
GHI Special Open Session  
March 2, 2017

In Attendance: Hess, James, Jones, McFadden and Skolnik

Excused Absence: Brodd, Holland, Novinski

Absent: Marcavitch

Other Attendees:

Eldon Ralph, General Manager

Joe Perry, Director of Finance

Joan Krob, Director of Member Services

Molly Lester, Audit Committee Member

Paul Kapfer, Audit Committee Member

Henry Haslinger, Audit Committee Member

Bruce Mangum, Contract Processing

Monica Johnson, Recording Secretary

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

**AGENDA:**

**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 minutes: Executive Session Meeting on February 2, 2017,**
- 2) Approval of minutes: Executive Session Meeting on February 7, 2017,**
- 3) Request for Exception to the Membership Selection Criteria Policy by a Prospective Member,**
- 4) Request from a Member for a Rental Permit Extension, and**
- 5) Dates for Informal Complaint Hearings with Mortgage Lenders re: Two Unoccupied Units.**

**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.” Paragraph (e) (1)**

Moved: James

Seconded: Hess

Carried: 5-0

The meeting adjourned at 7:01 p.m.

Ed James  
Secretary