

Minutes  
Board of Directors  
GHI Special Open Session  
March 29, 2017

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

Excused Absence: Brodd, Holland, Marcavitch

Absent: Hess

Other Attendees:

Eldon Ralph, General Manager

Joan Krob, Director of Member Services as recording secretary

Paul Kapfer, Audit Committee Member

Henry Haslinger, Audit Committee Member

With a quorum present, President Skolnik called the special open meeting to order at 7:01 p.m. and stated the agenda is to announce an executive session with mortgage lenders and to vote to conduct a special executive session meeting on March 29, 2017 at 9 p.m.

1. Announcement of Executive Session Meetings to be held with Mortgage Lenders re: Two Unoccupied Units.

Two Informal Complaint Hearings in Executive Session will be held on Wednesday, March 29, 2017; the first meeting at 7:00 p.m. and the second meeting at 8:00 p.m. with mortgage lenders to discuss violations of GHI's policy for addressing the problem of two unoccupied units. The dates and times for these meetings were established during an executive session meeting on March 2, 2017 by Consensus by Directors Hess, James, Jones, Marcavitch, McFadden and Skolnik.

2. Vote to Conduct a Special Executive Session Meeting on Wednesday, March 29, 2017 at 9:00 p.m.

**Motion: I move that the Board of Directors conduct a special meeting in executive session to discuss whether to charge a member a fee to defray staff costs in providing information that the member has requested.**

Moved: James

Seconded: Jones

Carried 5-0

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)

The meeting adjourned at 7:02 p.m.

Ed James  
Secretary