

Minutes  
Board of Directors  
GHI Special Open Session  
September 7, 2017

Board Members Present: Brodd, Hess, Holland, James, Jones, Kapfer and Skolnik

Excused Absent: Seely

Absent: McFadden

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

Henry Haslinger, Audit Committee Member

Jacqueline Lilly, Audit Committee Member

Monica Johnson, Recording Secretary

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

**AGENDA:**

**1. Vote to Conduct an Executive Session Meeting:**

**Motion: I move that the Board of Directors adjourn this open meeting for the purpose of conducting a closed meeting to discuss the following matters:**

- a) **Approve minutes of the Executive Session Meeting Held on August 3, 2017**
- b) **Request for a Rental Permit Extension by a Member.**
- c) **Consider the terms and conditions of the following contracts in the negotiation stage:**
  - **Contract for Installation of Storm Drain Systems at 20 Ct Ridge Rd funded by a CBT Grant – 1<sup>st</sup> reading**
  - **Change Order for 2016 External Auditing Services - 1st reading**
  - **Contract for Storm Drain Repairs at 38 Court Ridge Rd - 1st reading**
  - **Contract to Replace Men's Bathroom Floor Tiles and Carpet in the Administration Building**
- d) **Member complaint matters.**

Moved: James

Seconded: Hess

Carried: 7-0

The meeting adjourned at 7:01 p.m.

Ed James  
Secretary