

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, September 20, 2012
GHI BOARD ROOM

EXECUTIVE SESSION (Board & Audit Committee Only) 7:00 PM
REGULAR SESSION (Open to Members) 7:30 PM
IMMEDIATELY FOLLOWING GDC BOARD MEETING

1. **Approval of Agenda**
2. **Visitors and Members**
3. **Approval of Membership Applications**
4. **Committee Reports**
5. **Consent Agenda**

(Items on the Consent Agenda, italicized and marked with CA, will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)

6. **For Action or Discussion**

a. *Approval of Minutes: August 23, 2012* CA
(Attachment #1)

b. *2012 Fall Concrete Sidewalk Contract, 2nd* CA
Reading

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO ENTER INTO A CONTRACT WITH CPE, INC., FOR THE FALL REPAIRS OF CONCRETE SIDEWALKS AT 27 GHI SITES AT ITS BID, \$16,493, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$18,142.

c. Re-examination of Previously Certified Yard Boundaries for 8F Southway (Attachment #2) 15 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] REAFFIRM THE YARD PLATS CERTIFIED ON 23FEB 12 FOR 8F SOUTHWAY AND THE ADJACENT BOILER ROOM.

OR

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] APPROVE THE YARD PLATS REVISED BY STAFF DATED &SEP12 FOR 8F SOUTHWAY AND THE ADJACENT BOILER ROOM.

d. Proposal for Resolving Remaining Right of Way Encroachments with City of Greenbelt (Attachment #3) 15 minutes Discussion/Action

SUGGESTED MOTION #1: THE BOARD OF DIRECTORS DIRECTS THE MANAGER TO ENTER INTO DISCUSSIONS WITH THE CITY OF GREENBELT TO ELIMINATE SIGNIFICANT ENCROACHMENT PROBLEMS BY RE-DESIGNATING THE CITY RIGHT OF WAY AT THE FOLLOWING LOCATIONS:

- 11A & 11H HILLSIDE
- 13A-D HILLSIDE
- 35A RIDGE END ADDITION
- 7J RIDGE END ADDITION
- 9A-D HILLSIDE

SUGGESTED MOTION #2: THE BOARD OF DIRECTORS REQUESTS THE YARD LINE COMMITTEE TO REVIEW THE DRAFT MEMORANDUM OF UNDERSTANDING WITH GUIDELINES FOR GHI UNITS/YARDS WITHIN RIGHT-OF-WAY THAT WAS SUBMITTED BY THE CITY OF GREENBELT IN 2005, AND RECOMMEND TO THE BOARD WHAT CHANGES SHOULD BE MADE TO IT.

- e. Contract for Installing Attic Insulation in 16 Pilot Homes, 1st Reading 5 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST READING, TO ENTER INTO A CONTRACT WITH HAWKEYE CONSTRUCTION, INC., FOR THE INSTALLATION OF ATTIC INSULATION AT 2 BRICK & 2 FRAME BUILDINGS ENROLLED IN THE ENERGY UPGRADE PILOT PROJECT, AT ITS BID, \$21,411, PLUS 15% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$24,623.

- f. Contract for Repairs to 14V3 Ridge, 1st Reading (Attachment #4) 5 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST READING, TO SIGN A CONTRACT WITH GEHRING CONSTRUCTION TO REPAIR THE UNIT LOCATED AT 14V3 RIDGE AS DIRECTED BY GREENBELT HOMES INC., AT A COST NOT TO EXCEED \$12,320.00.

7. Items of Information

1. Permits Issued to Pepco
2. Greenbelt Health Fair
3. NCBA Conference (Attachment #5)
4. Board Work Plan & Committee Task Lists (Attachment #6)
5. Monthly GHI and City Calendars (Attachment #7)

8. President

9. Board Members

10. Manager

11. Executive Session

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 8-10, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED, FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.