

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

THURSDAY, APRIL 25, 2013

GHI BOARD ROOM

EXECUTIVE SESSION (Board & Audit Committee Only) 7:00 PM
REGULAR SESSION (Open to Members) 7:30 PM

- 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: March 28, 2013* CA
(Attachment #1)

- b. *Spring Sidewalk Repairs Contract, 2nd Reading* CA

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO ENTER INTO A CONTRACT WITH JAC CONSTRUCTION FOR THE SPRING REPAIRS OF CONCRETE SIDEWALKS AT 47 SITES AT ITS BID, \$14,247.80, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$15,673.

- c. *Contract for Replacement Reserves' Study for GHI Homes, 2nd Reading* CA

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO ENTER INTO A CONTRACT WITH DESIGN MANAGEMENT ASSOCIATES, INC. TO CONDUCT A NEW INDEPENDENT STUDY FOR GHI'S MAIN HOUSING UNITS AT ITS BID OF \$23,400.

- d. Exception Request for Serviceside Entry Door, 15 minutes Discussion/Action
4J Plateau Place (Attachment #2)

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] ALLOW THE INSTALLATION OF A NONCOMPLIANT SERVICESIDE DOOR AT 4J PLATEAU, WITH THE CONDITION THAT THE DOOR WILL BE REPLACED DURING THE COMMUNITY-WIDE UPGRADE.

- e. Review of 2012 Audit Report 30 minutes Discussion
No motion with this item.

- f. Addition Maintenance Task Force 5 minutes Discussion/Action
Recommendations on Skylights
(Attachments 3 & 4)

SUGGESTED MOTION: THE BOARD ACCEPTS THE ADDITION MAINTENANCE TASK FORCE'S RECOMMENDATIONS ON MODIFYING RULES REGARDING SKYLIGHTS AND REQUESTS THE TASK FORCE TO WORK WITH STAFF TO PROPOSE MODIFIED RULE LANGUAGE FOR REVIEW AND APPROVAL BY THE BOARD.

- g. Identification of Topics for June 12, 2013 15 minutes Discussion
Stakeholder Meeting with City of Greenbelt

No motion with this item.

- h. Invitation from City of Greenbelt to Participate in Peace Month Activities in June (Attachment #5) 5 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD REQUESTS THE MEMBER OUTREACH COMMITTEE TO IDENTIFY AND PARTICIPATE IN AN ACTIVITY ON BEHALF OF GHI, IN CELEBRATION OF PEACE MONTH DURING JUNE 2013.

7. Items of Information

- a. WSSC Project at 39H-M Ridge (Attachment #6)
- b. Information on the Home Affordable Refinance Program (HARP) (Attachment #7)
- c. WMATA Project at Gardenway and Crescent Road
- d. Committee Training Program
- e. Board Action Plan and Committee Task List (Attachment #8)
- f. Monthly GHI and City Calendars (Attachment #9)

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.