

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS

Thursday, April 23, 2015

GHI BOARD ROOM

EXECUTIVE SESSION 7:00 PM

REGULAR SESSION (Open to Members) 7:30 PM

1. **Approval of Agenda**
2. **Report on Executive Session**
3. **Visitors and Members** (Comment Period)
4. **Approval of Membership Applications**
5. **Committee Reports**
6. **Consent Agenda**

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

7. For Action or Discussion

- a. Approval of Minutes: March 26, 2015 (Attachment #1) 5 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS APPROVES THE MINUTES FROM THE MARCH 26, 2015 MEETING [WITH REVISIONS].

- b. Request from Friends of Greenbelt Theatre for a Donation (Attachments 2 & 3) 10 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS (APPROVES/DOES NOT APPROVE) A CONTRIBUTION OF \$ ____ TO THE FRIENDS OF THE GREENBELT THEATER.

- c. 2014 Audit Report Presentation (Attachment #4) 25 minutes Discussion/Action
No motion.

- d. Review GHI's 2014 Investment Performance Report (Attachment #5) 10 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS ACCEPTS THE 2014 INVESTMENT PERFORMANCE REPORT THAT WAS PREPARED BY THE INVESTMENT COMMITTEE AND DIRECTS THAT IT BE INCLUDED IN THE 2014-15 ANNUAL REPORT THAT WILL BE DISTRIBUTED TO THE MEMBERSHIP.

- e. Request to Transfer Semi-Annual Plant Swap Activities from Member Outreach to the Woodlands Committee (Attachment #6) 5 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE TRANSFER OF RESPONSIBILITY FOR ORGANIZING AND EXECUTING THE SPRING AND AUTUMN PLANT SWAP ACTIVITIES FROM THE MEMBER OUTREACH COMMITTEE TO THE WOODLANDS COMMITTEE.

- f. Proposed Homes Improvement Program Motions for a Membership Vote (Attachment #7) 20 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS DIRECTS THAT THE FOLLOWING MOTIONS SHOULD BE OFFERED FOR A MEMBERSHIP VOTE DURING THE ANNUAL MEMBERSHIP MEETING ON MAY 14, 2015:

1. I MOVE THAT THE GHI MEMBERSHIP AUTHORIZE THE GHI BOARD OF DIRECTORS TO BORROW UP TO \$_____ MILLION FOR A PERIOD OF _____ YEARS, AT THE MOST ADVANTAGEOUS TERMS AVAILABLE, IN ORDER TO FUND INSULATION AND MOISTURE CONTROL IN THE CRAWLSPACES OF FRAME, BRICK AND BLOCK ROWS (NOT INCLUDING THE 25 LARGER TOWN HOMES OR THE 9 FREESTANDING HOMES). THIS LOAN MAY BE REPAYED BY MEMBERS THROUGH THEIR MONTHLY CO-OP PAYMENTS.

2. I MOVE THAT THE GHI MEMBERSHIP AUTHORIZE THE GHI BOARD OF DIRECTORS TO BORROW UP TO \$_____ MILLION, FOR A PERIOD OF ____ YEARS, AT THE MOST ADVANTAGEOUS TERMS AVAILABLE, IN ORDER TO FUND BOARD-APPROVED MEMBER OPTIONS DURING THE HOMES 2016-2020 HOMES IMPROVEMENT PROGRAM. THIS LOAN IS TO BE REPAID BY INDIVIDUAL MEMBERS IN ACCORDANCE WITH THE OPTIONS THEY CHOOSE (AT NO COST TO THOSE MEMBERS WHO DO NOT USE THIS LOAN) THROUGH THEIR MONTHLY CO-OP PAYMENTS OR THROUGH PARTIAL OR FULL-PAYMENTS UP FRONT.

g. Member Outreach Committee's Recommendations Re: 30 minutes Discussion/Action
How to Increase Member Involvement (Attachment #8)

No motion.

h. GHI's Participation in 2015 Labor Day Festivities 15 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD DIRECTS THE MEMBER OUTREACH COMMITTEE TO PLAN AND EXECUTE THE FOLLOWING ACTIVITIES IN CONNECTION WITH GHI'S PARTICIPATION IN THE 2015 LABOR DAY FESTIVITIES:

8. Items of Information

- a. Thank You Letter from Greenbelt Cares Youth & Family Services/Emergency Relief Fund (Attachment #9)
- b. Thank You Card and Annual Report from the Greenbelt Community Foundation (Attachment #10)
- c. Community Wide Open House on May 17th
- d. Board Action Plan Status & Committee Task List (Attachment #11)
- e. Monthly GHI and City Calendars (Attachment #12)

9. President

10. Board Members

11. Manager

12. Executive Session

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 9-11, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED, FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.