

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

**Thursday, September 7, 2017**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Members) 7:30 PM**

- 1. Approval of Agenda**
- 2. Announcements of Informal Complaint Hearings Held in Executive Session Meetings (Attachment #1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**

a.	Approve Minutes: GHI Special Open Session Meeting Held on August 3, 2017 (Attachment #2)	2	minutes	Discussion/Action
b.	Approve Minutes: GHI Regular Open Session Meeting Held on August 3, 2017 (Attachment #3)	2	minutes	Discussion/Action
c.	Certification of Yardlines for Units at 33/35 Ridge Rd., 9-11 Hillside Rd. and 7 Research Rd. (Attachment #'s 4a. and 4b.)	5	minutes	Discussion/Action
d.	External Auditor's Responses to the Board's Questions re: the 2016 AU-C §265 Letter and Tax Provision in the Consolidated Financial Statements (Attachment #5)	10	minutes	Discussion/Action
e.	External Auditor's Report re: Review of GHI's Procedures for Compliance with Investment Policy (Attachment #6)	10	minutes	Discussion/Action
f.	Review the Plumbing Compensation Task Force's Report (Attachment #7)	15	minutes	Discussion/Action
g.	Proposed Establishment of a Long-range Planning Committee	5	minutes	Discussion/Action

**7. Items of Information**

- a. Update on City of Greenbelt/GHI Hoarding Task Force Initiative (Attachment #8)
- b. Board 12 Month Action Plan and Committee Task List (Attachment #'s 9a. and 9b.)
- c. Monthly GHI and City Calendars (Attachment #'s 10a. and 10b.)
- d. President's Items
- e. Board Members' Items
- f. Audit Committee's Items
- g. Manager's Items

Ed James, Secretary

**NOTE:** AT 8:25 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY A WORK SESSION BETWEEN THE BOARD AND FINANCE COMMITTEE REGARDING PRELIMINARY DISCUSSIONS ON THE 2018 BUDGET.