

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, April 5, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Members)
Beginning after the GDC Open Session meeting is adjourned

- 1. Approval of Agenda**
- 2. Announcement of Executive Sessions – (Attachment #1.)**
 - a. Announcement of Complaint Hearings held in Executive Session Meetings on March 5 and March 7, 2018**
 - b. Announcement of Executive Session Meeting Held on March 15, 2018**
 - c. Announcement of Executive Session Meeting Held on March 15, 2018**
 - d. Announcement of Formal Complaint Hearing Held in an Executive Session Meeting on March 29, 2018**
 - e. Announcement of Executive Session meeting Held on April 5, 2018 (not in Attachment)**
- 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 of the Regular Open Session Meeting Held on March 1st, 2018 – (Attachment #2.)	2	minutes	Discussion/Action
b.	Approval of Addendum for Trust Ownership and Trustee’s Affidavit – (Attachment #3.)	2	minutes	Discussion/Action
c.	Request by the Member of 2-K Northway to install a Full-Lite Serviceside door during the HIP	5	minutes	Discussion/Action
d.	Request by the Member of 73-T Ridge Rd to Install a Picture Window in the Unit – (Attachment #4.)	5	minutes	Discussion/Action
e.	ARC’s Recommendation re: Horizontal Slider Windows on a New Addition at 24-A Ridge Rd – (Attachment #5)	5	minutes	Discussion/Action
f.	Request by the Member of 8-C Plateau Place to Exclude the Windows on the Unit from Being Replaced During the HIP – (Attachment #6.)	5	minutes	Discussion/Action
g.	Request by the Member of 6 Woodland Way for Additional Time to Consider Enrolling an Addition on the Addition Maintenance Program – (Attachment #7.)	10	minutes	Discussion/Action
h.	Letter Prepared by the Legislative Government Affairs Committee re: GHI’s Position on the Proposed BWI Parkway Lane Expansion Project – (Attachment #8.)	5	minutes	Discussion/Action
i.	Proposal to Install a Solar Photovoltaic System Within the Administration Building Complex – (Attachments #9a.–9c.)	15	minutes	Discussion/Action
j.	Proposed Bicycle Committee Activities – (Attachments #10a.–10b.)	5	minutes	Discussion/Action
k.	Forest Conservation Management Agreement and Forest Stewardship Plan Renewal – (Attachment #11.)	5	minutes	Discussion/Action
l.	Review Proposed Annual Meeting Agenda – (Attachment #12.)	5	minutes	Discussion/Action
m.	CAI Advocacy Summit with Members of Congress on May 8th – (Attachment #13.)	10	minutes	Discussion/Action
n.	National Association of Housing Cooperative’s Initiative re: Marketing Homes of Coop members– (Attachment #14.)	5	minutes	Discussion

7. Items of Information

- a. Board 12 Month Action Plan and Committee Task List (Attachment #'s 15a. & 15b.)
- b. Monthly GHI and City Calendars (Attachment #'s 16a. & 16b.)
- c. President’s Items
- d. Board Members’ Items
- e. Audit Committee’s Items
- f. Manager’s Items

NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7., EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION MEETING.