

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, May 17, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Members)
Beginning at 7:45pm

- 1. Approval of Agenda**
- 2. Certification of Election, Chair, N&E Committee**
- 3. Board Reorganization and Election of Officers**
- 4. Code of Ethics Acknowledgement (Attachment #1)**
- 5. Announcements of Executive Session Meetings**
 - a. Formal Complaint Hearing Held on April 30, 2018(Attachment #2)**
 - b. Executive Session Meeting Held on May 17, 2018**
- 6. Visitors and Members (Comment Period)**
- 7. Approval of Membership Applications**
- 8. Committee Reports**
- 9. For Action or Discussion**

a.	Approve Minutes of the Special Open Session Meeting Held on April 19, 2018 – (Attachment #3.)	2	minutes	Discussion/Action
b.	Approve Minutes of the Regular Open Session Meeting Held on April 19, 2018 – (Attachment #4.)	2	minutes	Discussion/Action
c.	Designation of GDC Stockholders	5	minutes	Discussion/Action
d.	Appointment of Member Complaint Panels	5	minutes	Discussion/Action
e.	Proposed Meeting Dates during the New Board Term	15	minutes	Discussion/Action
f.	Agenda Items for Stakeholder's Meeting with the City of Greenbelt – (Attachment #5.)	15	minutes	Discussion/Action
g.	Proposed Procedures and MOC Addendum for Non-smoking Buildings and Units – (Attachments #6a. – #6c.)	15	minutes	Discussion/Action
h.	Invitation from the City of Greenbelt to Participate in Peace Month Activities – (Attachment #7.)	5	minutes	Discussion/Action

10. Items of Information

- a. Letter from P.G. County Council re: Proposed Widening of the Baltimore-Washington Parkway – (Attachment #8.)
- b. Attendance at CAI Advocacy Summit with Congressional Representatives on May 8, 2018 – (Attachment #9.)
- c. Proposal Received from WSSC to Move Forward with Water and Sewer Main Replacement Projects – (Attachment #10.)
- d. Photographs of the 2018-19 Board of Directors will be taken on June 7.
- e. GHI's offices will be closed for the Memorial Day Holiday on May 28, 2018.
- f. Board 12 Month Action Plan and Committee Task List (Attachment #'s 11a. & 11b.)
- g. Monthly GHI and City Calendars (Attachment #'s 12a. & 12b.)
- h. President's Items
- i. Board Members' Items
- j. Audit Committee's Items
- k. Manager's Items

Ed James, Secretary

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