

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

**Thursday, June 7, 2018**  
**GHI BOARD ROOM**

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

**1. Approval of Agenda**

**2. Announcement of Executive Session Meeting held on June 7, 2018.**

**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 Special Open Session Meeting Held on April 19, 2018 – (Attachment #1.)	2	minutes	Discussion/Action
b.	Approve Minutes of Regular Open Session Meeting Held on April 19, 2018 – (Attachment #2.)	2	minutes	Discussion/Action
c.	Approve Minutes of Special Open Session Meeting Held on May 3, 2018 – (Attachment #3.)	2	minutes	Discussion/Action
d.	Approve Minutes of Regular Open Session Meeting Held on May 3, 2018 – (Attachment #4.)	2	minutes	Discussion/Action
e.	Proposed Change of 401-K Provider – (Attachment #5.)	15	minutes	Discussion/Action
f.	Proposed Joint –Use Agreement with Maryland Dept. of Natural Resources, GHI and the City of Greenbelt re: Two GHI – owned Playgrounds – (Attachments #6a. and #6b.)	15	minutes	Discussion/Action
g.	Companion Animal Committee’s Recommendation re: Rodenticide Policy and Regulation – (Attachments #7a. and #7b.)	5	minutes	Discussion/Action
h.	Proposed Home Improvements at 133 Greenhill Road – (Attachment #8.)	10	minutes	Discussion/Action
i.	Proposed Membership Survey to be Undertaken by the Member Outreach Committee	10	minutes	Discussion/Action
j.	Attorney’s Recommendation re: Procedures for Handling a Member Complaint Against Staff – (Attachment #9.)	5	minutes	Discussion
k.	Finance Committee's Recommendations re: HIP Optional Improvements Selected By Members with Financial Delinquency Concerns	5	minutes	Discussion/Action

**7. Items of Information**

- a. Board 12 Month Action Plan and Committee Task List (Attachment #'s 10a. & 10b.)
- b. Monthly GHI and City Calendars (Attachment #'s 11a. & 11b.)
- c. President’s Items
- d. Board Members’ Items
- e. Audit Committee’s Items
- f. Manager’s Items

Ed James, Secretary

**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.