

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

**Thursday, September 6, 2018**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors) 7:45 PM**

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting Held on August 16, 2018 – (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 of Special Open Session Meeting Held on August 2, 2018 – (Attachment #2.)      2    minutes      Discussion/Action
  - b. Approve Minutes of Regular Open Session Meeting Held on August 2, 2018 – (Attachment #3.)      2    minutes      Discussion/Action
  - c. Member Concern re: Pedestrian Foot-bridge in the Woodlands behind 3 Laurel Hill Rd – (Attachment #4.)      5    minutes      Discussion/Action
  - d. Proposed Replacement Fence in the Serviceside Yard of 6K Hillside Rd – (Attachment #5.)      10   minutes      Discussion/Action
  - e. Proposed Replacement Fence in the Gardenside Yard at 3J Eastway – (Attachment #6.)      10   minutes      Discussion/Action
  - f. Review 2018 - 2nd quarter GHI Financial Statements – (Attachment #7.)      10   minutes      Discussion/Action
  - g. Review Investment Committee's Semi-Annual Report – (Attachment #8.)      10   minutes      Discussion/Action
  - h. Review GHI's Current Investment Procedures – (Attachments #9a, #9b, and #9c.)      20   minutes      Discussion/Action
  - i. Consideration of Further Directives to Consultant re: GHI Replacement Reserves' Study – (Attachments #10a, and #10b.)      20   minutes      Discussion/Action
  - j. Woodlands Committee Recommendation re: Reforestation of a Former Landfill Site - (Attachment #11.)      5    minutes      Discussion/Action
  - k. Authorizing GHI's Representatives to Negotiate with WSSC re: Replacement of Pipes for Masonry Homes      5    minutes      Discussion/Action
- 7. Items of Information**
  - a. NAHC Benefits available to Members
  - b. Letter from P.G. County Dept. of Environment re: Entering GHI Property to Conduct Topographic Survey (Attachment #12.)
  - c. Letter from the Maryland Department of Administration re: Entering GHI Property to Conduct Surveys (Attachment #13).
  - d. Board 12 Month Action Plan (Attachment #14.)
  - e. Monthly GHI and City Calendars (Attachments #15a, and #15b.)
  - f. President's Items
  - g. Board Members' Items
  - h. Audit Committee's Items
  - i. 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.