

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, February 21, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members) 7:45 PM

- 1. Approval of Agenda**
- 2. Announcement of Complaint Hearing Held in an Executive Session Meeting on January 29, 2019 – (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 January 17, 2019 – (Attachment #2.) 2 minutes Discussion
 - b. Approve Minutes of Regular Open Session Meeting Held on January 17, 2019 – (Attachment #3.) 2 minutes Discussion/Action
 - c. Revised GHI Record Retention Policy – (Attachments #4a. – #4b.) 10 minutes Discussion/Action
 - d. Establishment of Policy for use of ghi.coop Email Accounts – (Attachment #5.) 10 minutes Discussion/Action
 - e. Proposal to meet with the P.G. County Council Chair and Two at-large Councilmen 10 minutes Discussion/Action
 - f. LGAC Update re: Proposed Maglev Train, Beltway/Baltimore Washington Highway Widening Projects and Maryland Legislation Under Consideration– (Attachments #6a. – #6c.) 15 minutes Discussion/Action
 - g. 2 minutes Discussion/Action
 - h. Vote to Conduct an Executive Session Meeting 2 minutes Discussion/Action
- 7. Items of Information**
 - a. Neighborhood Conservation Overlay Zone Proposal (Attachment #7.)
 - b. Board 12 Month Action Plan and Committee Task List (Attachments #8a. & #8b.)
 - c. Monthly GHI and City Calendars (Attachments #9a. and #9b.)
 - d. President’s Items
 - e. Board Members’ Items
 - f. Audit Committee’s Items
 - g. 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.