

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, November 21, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members)

Following the GDC Open Session Meeting.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) Announcement of an Informal Complaint Hearing held in Closed Session on November 14, 2019 (Attachment #1)**
 - b) Announcement of Executive Session Meeting Held on November 21, 2019 (Attachment #2)**
- 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 October 17, 2019 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on October 17, 2019 – (Attachment #4)	2	minutes	Discussion/Action
c. Consider Level of Funding to be Provided re: Employee Medical Insurance Deductible Payments – (Attachment #5)	10	minutes	Discussion/Action
d. Review 2020 GHI Operating Budget - second reading (Attachment #6)	20	minutes	Discussion/Action
e. Draft Memorandum of Understanding (MOU) re: Yards in City of Greenbelt Rights of Way – (Attachment #7a & #7b)	5	minutes	Discussion/Action
f. Proposed Purchase of a Vehicle for the Maintenance Department - first reading	5	minutes	Discussion/Action
g. Request from the Record Retention Task Force for Additional Time to Complete Assignment	2	minutes	Discussion/Action
- 7. Items of Information**
 - a. Notice of an Informal Complaint Hearing to be Held in a Closed Meeting on December 3, 2019
 - b. Notice of a Complaint Hearing to be Held in a Closed Meeting on either December 2nd, 3rd, or 9th 2019
 - c. Board 12 Month Action Plan and Committee Task List (Attachments #8a & #8b)
 - d. Monthly GHI and City Calendars (Attachments #9a and #9b)
 - e. President's Items
 - f. Board Members' Items
 - g. Audit Committee's Items
 - h. Manager's Items

Ed James, Secretary