

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, May 7, 2020

This meeting will be held electronically. Members & Visitors may attend remotely.

Following the GDC Open Session Meeting
REGULAR SESSION (Open to Visitors)

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) Announcement of Executive Session meeting held on April 16, 2020 – (Attachment #1)**
 - b) Announcement of Executive Session meeting held on May 7, 2020 – (Attachment #2)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Addendum for Trust Ownership and Trustee’s Affidavit – (Attachment #3)**
- 5. Approval of Membership Applications**
- 6. Committee and Homes Improvement Program Reports**
- 7. For Action or Discussion**

a. Approve Minutes of Regular Open Session Meeting Held on April 2, 2020 – (Attachment #4)	2 minutes	Discussion/Action
b. Presentation of 2019 External Audit Report – (Attachment #5)	30 minutes	Discussion/Action
c. Review 2019 Year-end Financial Statements – (Attachment #6)	10 minutes	Discussion/Action
d. Finance Committee’s Proposal re: Fee Deferrals at GHI in a Time of Covid-19 – (Attachment #7)	10 minutes	Discussion/Action
e. Zoning Task Force Recommendation re: Revisions to the M-NCCPC’s Neighborhood Study and Draft NCO Standards for Greenbelt– (Attachments #8a-8d)	45 minutes	Discussion/Action
f. Options for Holding the Annual Membership Meeting During the COVID-19 Pandemic – (Attachment #9)	20 minutes	Discussion/Action
- 8. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #10a – #10b)
 - b. Monthly GHI and City Calendars (Attachments #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 WILL IMMEDIATELY MOVE TO ITEMS 8, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED, FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.