

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, June 18, 2020

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

REGULAR SESSION (Open to Visitors)

Following the GDC Regular Session Meeting

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) **Announcement of Executive Session meeting held on June 4, 2020 – (Attachment #1)**
 - b) **Announcement of Executive Session meeting held on June 18, 2020 – (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 the Special Open Session Meeting Held on May 21, 2020– (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of the Regular Open Session Meeting Held on May 21, 2020– (Attachment #4)	2	minutes	Discussion/Action
c. Review 2020 First Quarter Financial Statements – (Attachment #5)	10	minutes	Discussion/Action
d. Legislative and Government Affairs Committee Report for 2019 – (Attachment #6)	5	minutes	Discussion/Action
e. Succession Planning Task Force’s Report re: A Succession Policy and Emergency Back-up Plan for the General Manager Position – (Attachments #7a – 7e)	15	minutes	Discussion/Action
f. Formulate GHI’s Final Comments re: NCOZ Neighborhood Study Report and Draft NCOZ Development Standards for Greenbelt – (Attachments #8a – 8e)	30	minutes	Discussion/Action
g. Request that GHI Partner with the City of Greenbelt to Apply for a USDA Community Compost and Food Waste Reduction Grant – (Attachment #9)	10	minutes	Discussion/Action
h. Questions about Postponing the HIP for Some Units Beyond 2020 due to COVID-19 Concerns	15	minutes	Discussion/Action
i. Storm Water Task Force Proposal re: Maintenance Procedures for Rain Gardens – (Attachment #10)	2	minutes	Discussion/Action
j. GDC Board of Directors Request That GHI’s Finance Committee Recommend Financial Relief Measures for Parkway Apartment Tenants Financially Affected By COVID-19 – (Attachment #11)	2	minutes	Discussion/Action
- 7. Items of Information**
 - a. Board Poll Conducted re: Application for a Grant from the P.G. County COVID-19 Business Recovery Initiative Program
 - b. Board 12 Month Action Plan and Committee Task List (Attachments #12a – 12b)
 - c. Monthly GHI and City Calendars (Attachments #13a – 13b)
 - 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.