

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
REGULAR SESSION (Open to Visitors)
7:45 p.m.
Thursday, August 6, 2020**

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting held on August 6, 2020 – (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

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| a. Approve Minutes of Special Open Session Meeting Held on July 9, 2020 – (Attachment #2) | 2 | minutes | Discussion/Action |
| b. Approve Minutes of Regular Open Session Meeting Held on July 9, 2020 – (Attachment #3) | 2 | minutes | Discussion/Action |
| c. Member Proposal to Establish a COVID-19 Fee Deferral Relief Fund for GHI Members – (Attachments #4a – 4c) | 15 | minutes | Discussion/Action |
| d. GHI Long Range Planning Committee's Report re: Initial Research and Data Analysis – (Attachment #5) | 15 | minutes | Discussion/Action |
| e. Nomination & Elections Committee Proposal for Electing Board and Audit Committee Members – (Attachment #6) | 5 | minutes | Discussion/Action |
| f. Request that Audio-visual Recordings of Board Meetings be Made Available to Members – (Attachments #7a – 7b) | 10 | minutes | Discussion/Action |
| g. Proposal to Acquire an Adjacent Unit and Install an Access Doorway at the Bottom of the Stairways to Connect Two Units – (Attachment #8) | 10 | minutes | Discussion/Action |
| h. Proposed Revisions to Section VII: Fences of the Member Handbook – (Attachment #9) | 15 | minutes | Discussion/Action |
| i. Succession Planning Task Force's Report re: A Succession Policy and Emergency Back-up Plan for the General Manager's Position – (Attachments # 10a – 10d) | 15 | minutes | Discussion/Action |
| j. Proposed Board Meeting Schedule for the Remainder of 2020 | 5 | minutes | Discussion/Action |

7. Items of Information

- a. Update 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 #11a – 11b)
- c. Monthly GHI and City Calendars (Attachment #12a – 12b)
- 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.