

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS REGULAR SESSION

Begins after GDC Regular Open Session Meeting.

Thursday, January 7, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings**
 - a. Announcement of an Informal Hearing Held in a Closed Meeting on December 28, 2020 – (Attachment #1)**
 - b. Announcement of an Executive Session Meeting held on January 7, 2021 – (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 Special Open Session Meeting Held on December 3, 2020 – (Attachment #4) 2 minutes Discussion/Action
 - b. Approve Minutes of Regular Open Session Meeting Held on December 3, 2020 – (Attachment #5) 2 minutes Discussion/Action
 - c. Fee Deferral Plan for Members Financially Affected by COVID-19 – (Attachment #6) 10 minutes Discussion/Action
 - d. Proposed Revisions to GHI Rule, Section III. Minimum Use and Maintenance Standards – Homes and Yards – (Attachments #7a – 7c) 15 minutes Discussion/Action
 - e. Consider GHI's Response to WMATA's Proposed Budget Cuts – (Attachment #8) 10 minutes Discussion/Action
 - f. Establish a Board Sub-committee to Finalize Draft of Reasonable Accommodation Policy 2 minutes Discussion/Action
 - g. Consider Whether Fees Should be Charged to Process GHI Permits 10 minutes Discussion/Action
- 8. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #9a – 9b)
 - b. Monthly GHI and City Calendars (Attachment #10a – 10b)
 - c. President's Items
 - d. Board Members' Items
 - e. Audit Committee's Items
 - f. Manager's Items

Ed James, Secretary

NOTE: AT 10:15 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 8, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.