

## NOTICE OF MEETING AND AGENDA

### GHI BOARD OF DIRECTORS REGULAR SESSION

7:45 p.m.

**Thursday, April 1, 2021**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

1. **Approval of Agenda**
2. **Announcement of Executive Session Meetings**
  - a. **Announcement of a Complaint Hearing Held on March 15, 2021 – (Attachment #1)**
  - b. **Announcement of an Executive Session Meeting Held on March 18, 2021 – (Attachment #2)**
  - c. **Announcement of an Executive Session Meeting Held on March 25, 2021 – (Attachment #3)**
  - d. **Announcement of an Executive Session Meeting Held on April 1, 2021 – (Attachment #4)**
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 March 4, 2021 – (Attachment #5)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting held on March 4, 2021 – (Attachment #6)	2	minutes	Discussion/Action
c. Proposal to Preserve an Existing Bird Hostel and Habitat in GHI – (Attachment #7)	10	minutes	Discussion/Action
d. Draft Grant Proposal for Establishment of a Shared Compost System Between 21 and 23 Courts on Ridge Rd – (Attachment #8)	20	minutes	Discussion/Action
e. Permit Request to Replace Awning Style Windows in Gardenside Addition at 16-F Ridge Rd With Double hung Windows – (Attachment #9)	10	minutes	Discussion/Action
f. Permit Request to Replace a Garden Style Window in a Serviceside Addition at 58-C Ridge Rd In Kind – (Attachment #10)	15	minutes	Discussion/Action
g. Permit Request to Enclose the Gardenside Yard at 58-L Crescent Rd with a Chain link Fence – (Attachment #11)	15	minutes	Discussion/Action
h. Establish a Task Force to Recommend Rules to Mitigate GHI's Liability Associated with Installation of Outdoor Structures – (Attachment #12a – 12b)	5	minutes	Discussion/Action
i. Consider Next Steps re: Common Area Stairway Between 2 Plateau Place and 54 Ct Ridge Rd	10	minutes	Discussion/Action
j. Request from the NAHC that GHI Support a Disaster Relief Bill for Housing Cooperatives – (Attachment #13a – 13b)	5	minutes	Discussion/Action
k. WSSC's Proposal to Replace Sewer Main and Lateral Pipes in GHI – (Attachments #14a – 14b)	10	minutes	Discussion/Action
7. **Items of Information**
  - a. Board 12 Month Action Plan and Committee Task List (Attachments #15a – 15b)
  - b. Monthly GHI and City Calendars (Attachments #16a – 16b)
  - c. President's Items
  - d. Board Members' Items
  - e. Audit Committee's Items
  - f. Manager's Items

NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.

GHI offices will be closed on Friday, April 2, 2021

GHI REGULAR SESSION