

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS REGULAR SESSION

Begins after the GDC Open Session Meeting adjourns.

Thursday, May 6, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings**
 - a. Announcement of an Executive Session Meeting Held on April 15, 2021 – (Attachment #1)**
 - b. Announcement of a Complaint Hearing Held in a Closed Meeting on April 19, 2021 – (Attachment #2)**
 - c. Announcement of a Complaint Hearing Held in a Closed Meeting on April 26, 2021 – (Attachment #3)**
 - d. Announcement of an Executive Session Meeting Held on May 6, 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 the Special Open Session Meeting Held on April 1, 2021 – (Attachment #5)	2	minutes	Discussion/Action
b. Approve Minutes of the Regular Open Session Meeting Held on April 1, 2021 – (Attachment #6)	2	minutes	Discussion/Action
c. Interim Report from the Transition Task Force – (Attachment #7)	5	minutes	Discussion/Action
d. Final Report re: The Homes Improvement Program – (Attachment #8)	15	minutes	Discussion/Action
e. Permit Request to Install a 42” 3-Rail Wooden Fence to Enclose the Serviceside yard at 4-D Hillside Rd – (Attachment #9)	10	minutes	Discussion/Action
f. Revisions to GHI Employee Handbook – (Attachment #10)	20	minutes	Discussion/Action
g. Finance Committee's Recommendation re: Proposed Alternate Agreement for GHI Solar PVES – (Attachments #11a-11b)	15	minutes	Discussion/Action
h. Review 2020 Year-end Financial Statements – (Attachment #12)	10	minutes	Discussion
i. Draft Policy for Utilization of the Recreational Vehicle Lots – (Attachment #13)	10	minutes	Discussion/Action
j. Letter from the City of Greenbelt re: Support for Persons Financially Affected by the Covid Pandemic – (Attachment #14)	5	minutes	Discussion
- 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

Ed James, Secretary

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 remain open on Friday, May 7, 2021

GHI REGULAR SESSION