

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
REGULAR SESSION**

7:45 p.m.

Thursday, May 20, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Certification of Election for Board of Directors and Audit Committee**
- 3. Board Reorganization and Election of Officers**
- 4. Code of Ethics Acknowledgement – (Attachment #1)**
- 5. Announcement of Closed Meetings**
 - a. Announcement of an Executive Session Board Meeting held on May 6, 2021 - (Attachment #2a)**
 - b. Announcement of a Complaint Hearing held in a Closed Meeting on May 10, 2021 (Attachment #2b)**
- 6. Visitors and Members (Comment Period)**
- 7. Approval of Membership Applications**
- 8. Committee Reports**
- 9. For Action or Discussion**

a. Appointment of Member Complaint Panels	10	minutes	Discussion/Action
b. Designation of GDC Stockholders	5	minutes	Discussion/Action
c. Proposed Meeting Dates from May to December 2021	10	minutes	Discussion/Action
d. Proposed Letter with GHI Comments re: SCMAGLEV Draft Environmental Impact Statement – (Attachment #3)	15	minutes	Discussion/Action
e. Buildings Committee Proposal for a Member Survey re: a Pilot Program Involving the Installation of Electric-Vehicle Charging Stations in Rental Garages (Attachment #4)	15	minutes	Discussion/Action
f. Buildings Committee Proposal for a Post-HIP Member Survey – (Attachment #5)	10	minutes	Discussion/Action
g. Approve Motion to Hold an Executive Session Meeting on May 20, 2021 – (Attachment #6)	2	minutes	Discussion/Action
- 10. Items of Information**
 - a. Maryland 2021 End of Session Legislative Report – (Attachment #7)
 - b. Offices Closed on Memorial Day
 - c. Board 12 Month Action Plan and Committee Task List (Attachments #8a – 8b)
 - d. Monthly GHI and City Calendars (Attachments #9a – 9b)
 - e. President’s Items
 - f. Board Members’ Items
 - g. Audit Committee’s Items
 - h. Manager’s Items

Ed James, Secretary

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

GHI offices will remain open on Friday, May 21, 2021