

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
REGULAR SESSION
*Begins at 7:45 P.M.***

Thursday, June 17, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of Closed Meetings**
 - a. Announcement of an Executive Session Board Meeting held on June 17, 2021 - (Attachment #1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**
- 6. For Action or Discussion**

a.	Proposed Actions after the June 7, 2021 Work Session with the Transition Task Force	15	minutes	Discussion/Action
b.	Permit Request to Create a Third Bedroom in an Existing Two-bedroom Unit at 1-D Gardenway– (Attachment #2)	15	minutes	Discussion/Action
c.	Review 2021 First Quarter Financial Statements – (Attachment #3)	10	minutes	Discussion/Action
d.	Workplace Protocols Due to the Lifting of Covid-19 Restrictions in P.G. County	15	minutes	Discussion/Action
e.	Obtain a Legal Opinion re: Legitimacy of Hiring an Investment Management Company to Invest GHI Funds	5	minutes	Discussion/Action
f.	Request the Finance Committee to Recommend a Cost Amount for Services GHI Provides to GDC – (Attachment #4)	2	minutes	Discussion/Action
g.	Recommendation for Changes re: the Manager’s Memorandum for GHI Open Session Meetings and Advertising Board Meetings	10	minutes	Discussion/Action
h.	Establish a Date for the 2022 Annual Membership Meeting	15	minutes	Discussion/Action
		2	minutes	Discussion/Action

7. Items of Information

- a. Board 12 Month Action Plan and Committee Task List (Attachments #5a – 5b)
- b. Monthly GHI and City Calendars (Attachments #6a – 6b)
- 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.