

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
OPEN MEETING**

Begins After the Closed Meeting at 7:45 p.m.

Thursday, August 12, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Statements of Closed Meetings Held**
 - a. Statement re: Closed Meeting held on July 15, 2021 – Attachment #1**
 - b. Statement re: Closed Meeting held on August 12, 2021 – Attachment #2**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**
- 6. For Action or Discussion**

a.	Approve Minutes of the Open Meeting Held on June 17, 2021 (Attachment #3)	2	minutes	Discussion/Action
b.	Approve Minutes of the Open Meeting Held on July 1, 2021 (Attachment #4)	2	minutes	Discussion/Action
c.	Request by a Member on Ridge Rd to Utilize a Rental Garage as a Gym	10	minutes	Discussion/Action
d.	Request for an Exception by a Member to Keep a Pit-bull Terrier on GHI Premises	10	minutes	Discussion/Action
e.	Approve a Charter for the Permits Task Force (Attachment #8)	5	minutes	Discussion/Action
f.	Review Report re: Water Testing Results in a Sample of GHI Units (Attachment #9)	5	minutes	Discussion/Action
g.	Review Report re: Strategic Planning Work Session Held on June 21 and June 27, 2021 (Attachment #10)	15	minutes	Discussion/Action
h.	Proposed Revisions to Procedures re: How to Deal with Moisture/Mold within the Home (Attachment #11a-11b)	10	minutes	Discussion/Action
i.	Review of the Work Session held with Brendan Keany, former General Manager of the Penn South Co-op	15	minutes	Discussion/Action
j.	Proposal to Approve Juneteenth as a GHI Holiday	2	minutes	Discussion/Action
k.	Establish Date for a Work session to Review GHI Committee Operations	2	minutes	Discussion/Action
l.	Motion to Hold a Closed Meeting on September 2, 2021	2	minutes	Discussion/Action

7. Items of Information

- a. Letter from the Greenbelt City Council to the P.G. County Council re: Neighborhood Conservation Overlay Zone (Attachment #12)
- b. President's Items
- c. Board Members' Items
- d. Audit Committee's Items
- e. 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.

