

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS OPEN MEETING

Begins After the GDC Open Meeting at 7:45 p.m.

Thursday, September 2, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Statement re: Board Poll Conducted on July 30, 2021** – Attachment #1
- 3. Statements of Closed Meetings Held**
 - a. Statement re: Closed Meeting held on August 12, 2021 – Attachment #2
 - b. Statement re: Closed Meeting held on August 19, 2021 – Attachment #2
 - c. Statement re: Closed Meeting held on September 2, 2021 – Attachment #2
- 4. Visitors and Members (Comment Period)**
- 5. Approval of Membership Applications**
- 6. Committee Reports**
- 7. For Action or Discussion**
 - a. Approve Minutes of the Open Meeting Held on June 15, 2021 (Attachment #3) 2 minutes Discussion/Action
 - b. Review Minutes of the 2021 Annual Membership Meeting (Attachment #4) 5 minutes Discussion/Action
 - c. Companion Animal Committee Report for January to July 2021 (Attachment #5) 5 minutes Discussion/Action
 - d. Buildings Committee Proposal for a Post-HIP Member Survey (Attachment #6) 5 minutes Discussion/Action
 - e. Discuss Next Steps re: Proposed Solar PVES Pre-paid Power Purchase Agreement – (Attachment #7) 10 minutes Discussion/Action
 - f. Review 2021 Second Quarter Financial Statements – (Attachment #8) 10 minutes Discussion/Action
 - g. Proposed Revisions to GHI Insurance Coverage Policy – (Attachment #9) 5 minutes Discussion/Action
 - h. Consider Recommendations in Audit Committee's 2020 Annual Report 10 minutes Discussion/Action
 - i. Public Hearing on the Countywide Map Amendment Scheduled for Monday, September 13, 2021 – (Attachments #10) 10 minutes Discussion/Action
 - j. Request the Stormwater Task Force/Architectural Review Committee to Recommend Rules re: Paving of Yards 5 minutes Discussion/Action
 - k. Request the Architectural Review Committee to Recommend Rules re: Reconfiguration of Rooms in GHI Units 5 minutes Discussion/Action
 - l. Proposed Inclusion of Additional Item on List of Emergency Maintenance Requests – (Attachment #11) 5 minutes Discussion/Action
 - m. Consider Whether GHI Should Host a Forum for Greenbelt City Council Candidates 5 minutes Discussion/Action
 - n. Motion to Hold a Closed Meeting on September 16, 2021 1 minute Discussion/Action
- 8. Items of Information**
 - a. President's Items
 - b. Board Members' Items
 - c. Audit Committee's Items
 - d. Manager's Items

Ed James, Secretary

NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 8, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.