

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
OPEN MEETING**

*Begins At 7:00 p.m.*

**Thursday, May 19, 2022**

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. Visitors and Members (Comment Period)**

**6. Approval of Membership Applications**

**7. Committee Reports**

**8. For Action or Discussion**

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|---|------------|-------------------|
| a. Appointment of Member Complaints Panels  | 5 Minutes  | Discussion/Action |
| b. Designation of GDC Stockholders  | 2 Minutes  | Discussion/Action |
| c. Proposed Meeting Dates for the Remainder of 2022   | 10 Minutes | Discussion/Action |
| d. Approve Minutes of the Open Meeting Held on April 7, 2022 – (Attachment #2)                        | 2 Minutes  | Discussion/Action |
| e. Buildings Committee Report re: Plumbing Repair and Refurbishment Pilot Program – (Attachment #3)   | 5 Minutes  | Discussion/Action |
| f. Request the Investment Committee to Review Bids and Recommend an Investor Firm to Invest GHI Funds | 5 Minutes  | Discussion/Action |
| g. Motion to Hold a Closed Meeting on June 2, 2022  | 2 Minutes  | Discussion/Action |

**9. Items of Information**

- a. Maryland 2021 End of Session Legislative Report
- 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