

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
OPEN MEETING**

*Starts after the GDC Open Meeting Ends*  
**Thursday, July 14, 2022**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statement of a Closed Meeting**

- a. Statement of Closed Meeting of the Board of Directors Held on June 16, 2022  
(Attachment #1)
- b. Statement of Closed Meeting of a Complaint Panel Held on June 27, 2022  
(Attachment #2)
- c. Statement of Closed Meeting of the Investment Committee Held on June 30, 2022  
(Attachment #3)
- d. Statement of Closed Meeting of a Complaint Panel Held on July 5, 2022  
(Attachment #4)
- e. Statement of Closed Meeting of the Board of Directors Held on July 14, 2022  
(Attachment #5)

**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 May 19, 2022  
(Attachment #6) 2 Minutes
- b. Approve Minutes of the Open Meeting Held on June 2, 2022  
(Attachment #7) 2 Minutes
- c. Proposal to Install a 4'-0" High Fence and Gate to Enclose the  
Gardenside Yard at 2-L Eastway (Attachment #8) 10 Minutes
- d. Proposed Agenda Items for Stakeholder's Meeting with the  
Greenbelt City Council on August 3rd 2022 (Attachment #9) 15 Minutes
- e. Buildings Committee Report re: Plumbing Repair and  
Refurbishment Pilot Program (Attachment #10) 15 Minutes
- f. Proposed Rules for Impervious Surfaces and Water Run-off  
Capture and Control Requirements – (Attachments #11a-11e) 15 Minutes
- g. Board Resolutions re: Signatures on Bank and Investment  
Accounts (Attachments #12a-12d) 5 Minutes
- h. Motion to Hold a Closed Meeting on August 11, 2022 2 Minutes

**7. 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 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.

GHI Open Meeting