

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, February 16, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of Closed Meetings (Attachment #1)**
 - a. **Announcement of Closed Meeting Held on February 2, 2017.**
 - b. **Announcement of Closed Meeting Held on February 7, 2017.**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**

- 6. For Action or Discussion**

a. Approval of Minutes: January 19, 2017 Regular Meeting (Attachment #2)	2	minutes	Discussion/Action
b. Buildings Committee's Recommendation re: Revised Policy for Installation of Solar Energy Systems (Attachment #3)	5	minutes	Discussion/Action
c. Buildings Committee's Recommendation to Consider Limited use of Spray Foam in Crawlspace During the HIP (Attachment #4)	15	minutes	Discussion/Action
d. 2016/17 Community Beautification Program (Attachment #5)	15	minutes	Discussion/Action
e. Asbestos Debris on Abandoned Heating Pipes Within Crawlspace of Frame Units	10	minutes	Discussion/Action
f. Review Task Force's Recommendations re: Assignment of Units to GHI (Attachment #6)	15	minutes	Discussion/Action
g. Response from GHI's Attorney re: Questions Raised by the Audit Committee About GDC Apartment Acquisitions (Attachment #7)	15	minutes	Discussion/Action
h. Review Draft Minutes for the 2016 Annual Meeting (Attachment #8)	5	minutes	Discussion/Action
i. Review Draft Minutes: Special Membership Meeting Held on December 8, 2016 (Attachment #9)	5	minutes	Discussion/Action

- 7. Items of Information**
 - a. Check for \$500 Received From the Greenbelt Community Garden Club
 - b. Board 12 month Action Plan and Committee Tasklist (Attachment #10)
 - c. Monthly GHI and City Calendars (Attachment #11)
- 8. President**
- 9. Board Members**
- 10. Manager**
- 11. Vote to Conduct the Executive Session Meeting - Discussion/Action**

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 8-11, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.