

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, November 2, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

1. Approval of Agenda

2. Announcement of an Executive Session Meeting Held on October 19, 2017 (Attachment #1)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee and Homes Improvement Program Reports

6. For Action or Discussion

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| a. Approve Minutes of the Special Open Session Meeting Held on October 5, 2017 (Attachment #2) | 2 | minutes | Discussion/Action |
| b. Approve Minutes of the Regular Open Session Meeting Held on October 5, 2017 (Attachment #3) | 2 | minutes | Discussion/Action |
| c. Certification of Yard line Boundaries for 13J-Z3 Hillside Rd. (Attachment #4) | 5 | minutes | Discussion/Action |
| d. Request by the Member of 14-J Ridge Rd to Allow a Non-conforming Roof and Windows for a Proposed Garden-side Addition (Attachment #5) | 15 | minutes | Discussion/Action |
| e. Request by the Member of 13-N Ridge Rd. to Allow a Non-conforming Service-side Entry Door (Attachment #6) | 10 | minutes | Discussion/Action |
| f. Review 2018 GHI Budget - 1st reading (Attachment #7) | 25 | minutes | Discussion/Action |
| g. Review Proposed Charter for the Bicycling Task Force (Attachment #8) | 5 | minutes | Discussion/Action |
| h. Proposal to Change the Next Board Meeting Date from November 16th to November 15th (Attachment #9) | 5 | minutes | Discussion/Action |
| i. Proposed Board Resolution to Support the City' of Greenbelt's Dam Repair Funding Proposal (Attachment #10) | 5 | minutes | Discussion/Action |

7. Items of Information

- a. Prince George's County Housing Study - Focus Group Meetings on November 12th and 18th (Attachment #11)
- b. GHI's Offices Closed on Friday November 10, 2017
- c. Board 12 Month Action Plan and Committee Task List (Attachment #'s 12a. & 12b.)
- d. Monthly GHI and City Calendars (Attachment #'s 13a. & 13b.)
- e. President's Items
- f. Board Members' Items
- g. Audit Committee's Items
- h. Manager's Items

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION MEETING IF NEEDED.