

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

**Thursday, December 7, 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 December 7, 2017**
- 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 November 2, 2017 (Attachment #1)  | 2  | minutes | Discussion/Action |
| b. | Approve Minutes of the Regular Open Session Meeting Held on November 2, 2017 (Attachment #2)  | 2  | minutes | Discussion/Action |
| c. | Approve Minutes of the Special Open Session Meeting Held on November 15, 2017 (Attachment #3)   | 2  | minutes | Discussion/Action |
| d. | Approve Minutes of the Regular Open Session Meeting Held on November 15, 2017 (Attachment #4)   | 2  | minutes | Discussion/Action |
| e. | Proposed GHI's Comments re: Comprehensive Review Draft for the New P.G. County Zoning Ordinance   | 30 | minutes | Discussion/Action |
| f. | Consideration of Glass Block Replacement in Lieu of Fixed Pane Windows at 135B Northway (Attachment #5)   | 10 | minutes | Discussion/Action |
| g. | Expenditure Authorization for the 2018 Operating Budget- 1st reading  | 2  | minutes | Discussion/Action |
| h. | Consider Establishing a Rule that Members Allow GHI to Retain Duplicate Keys for their Exterior Doors   | 5  | minutes | Discussion/Action |
| i. | Request the Legislative Government & Affairs Committee to Research Proposals to Construct and operate a Maglev Train and Add additional Lanes to the Baltimore-Washington Parkway | 5  | minutes | Discussion/Action |

**7. Items of Information**

- a. Item of Information: Retainer Agreement for Legal Services re: Zoning Re-Write Project Signed with O'Malley, Miles, Nylen & Gilmore, P.A. (Attachment #6)
- b. Letter from the Greenbelt City Council to the P.G. County Planning Board (Attachment #7)
- c. Letter to the GHI Board re: Signs in the Community (Attachment #8)
- d. Board 12 Month Action Plan and Committee Task List (Attachment #'s 9a. & 9b.)
- e. Monthly GHI and City Calendars (Attachment #'s 10a. & 10b.)
- f. President's Items
- g. Board Members' Items
- h. Audit Committee's Items
- i. 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.