

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

**Thursday, June 6, 2019**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors & Members)**  
*Following GDC Open Session Meeting*

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
  - a) Announcement of Executive Session Meeting Held on May 16, 2019 – (Attachment #1.)**
  - b) Announcement of Executive Session Meeting Held on June 6, 2019 – (Attachment #2.)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**

a. Approve Minutes of Special Open Session Meeting Held on April 25, 2019 – (Attachment #3.)	2	minutes	Discussion/Action
b. Approve Minutes of Special Open Session Meeting Held on May 2, 2019 – (Attachment #4.)	2	minutes	Discussion/Action
c. Approve Minutes of Regular Open Session Meeting Held on May 2, 2019 – (Attachment #5.)	2	minutes	Discussion/Action
d. Legislative and Government Affairs Committee Report for 2018 – (Attachment #6.)	5	minutes	Discussion/Action
e. Request for an Exception to GHI Rules to Install a Bicycle Shed in the End-yard at 50-F Ridge Rd. – (Attachment #7.)	10	minutes	Discussion/Action
f. Request to Install a Rain Barrel in the Gardenside Yard at 58-L Crescent Rd. – (Attachment #8.)	10	minutes	Discussion/Action
g. Review 2019 First- Quarter Financial Statements – (Attachment #9.)	15	minutes	Discussion/Action
h. Agenda Items for Stakeholder's Meeting with the Greenbelt City Council – (Attachment #10.)	10	minutes	Discussion/Action
i. Contract for Repair/ Removal of the Chimney on the Administration Building – second reading	5	minutes	Discussion/Action
j. Request for Woodlands Committee to Review Pepco's Plan to Remove 37 Trees – (Attachment #11.)	5	minutes	Discussion/Action
- 7. Items of Information**
  - a. Aging-in-Place Services Offered by the Habitat for Humanity Metro Maryland – (Attachment #12.)
  - b. Committee Task List (Attachments #13.)
  - c. Monthly GHI and City Calendars (Attachments #14a. and #14b.)
  - d. President's Items
  - e. Board Members' Items
  - f. Audit Committee's Items
  - g. Manager's Items

Ed James, Secretary