

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, June 20, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members)
Starts at 7:45 p.m.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) Announcement of Executive Session Meeting Held on June 6, 2019 – (Attachment #1.)**
 - b) Announcement of Executive Session Meeting Held on June 20, 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 May 2, 2019 – (Attachment #3.)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on May 16, 2019 – (Attachment #4.)	2	minutes	Discussion/Action
c. Review Member Comments re: Administration Building Security Task Force Report – (Attachments #5a.– #5b.)	10	minutes	Discussion/Action
d. Consider Whether Rules for Rain Barrels Should be Amended – (Attachment #6.)	10	minutes	Discussion/Action
e. Review Updated Strategic and 12-Month Action Plan Reports – (Attachment #7.)	30	minutes	Discussion/Action
f. Vote to Conduct an Executive Work Session Meeting re: Negotiations with WSSC on Its Proposal to Replace Underground Pipes for Masonry Homes	2	minutes	Discussion/Action
- 7. Items of Information**
 - a. Proposal from the City of Greenbelt to Replace the Welcome Sign near 11 Court Southway – (Attachment #8.)
 - b. Greenbelt Community Center Free Room Usage Policies – (Attachment #9.)
 - c. Committee Task List (Attachment #10.)
 - d. Monthly GHI and City Calendars (Attachments #11a. and #11b.)
 - e. President’s Items
 - f. Board Members’ Items
 - g. Audit Committee’s Items
 - h. Manager’s Items

Ed James, Secretary