

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

*Begins After the Closed Meeting at 7:45 p.m.*

**Thursday, October 7, 2021**

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Statements of Closed Meetings Held (Attachment #1)**
  - a. Statement re: Closed Meeting Held on September 26, 2021**
  - b. Statement re: Closed Meeting Held on October 7, 2021**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Addendum for Trust Ownership and Trustee's Affidavit (Attachment #2)**
- 5. Approval of Membership Applications**
- 6. Committee Reports**
- 7. For Action or Discussion**

a. Approve Minutes of the Open Meeting Held on September 2, 2021 (Attachment #3)	2	minutes	Discussion/Action
b. LGAC Recommendation re: GHI Contribution to CAI's Maryland Legislative Action Committee – (Attachments #4a-4b)	5	minutes	Discussion/Action
c. Task Force Report re: Policy to Mitigate Liability Associated with Outdoor Structures – (Attachment #5a-5b)	10	minutes	Discussion/Action
d. Final Report from the Permits Task Force – (Attachment #6)	15	minutes	Discussion/Action
e. Proposal from the Transition Task Force/Member Engagement Work Group to Conduct a Membership Survey – (Attachments #7a-7b)	15	minutes	Discussion/Action
f. Woodlands Committee Request for Additional Funds to Acquire Native Plants This Fall	5	minutes	Discussion/Action
g. Staff Report on the 2021 Exterior and Yard Inspection Program – (Attachment #8)	10	minutes	Discussion/Action
h. Discuss Next Steps re: Proposed Solar PVES Pre-paid Power Purchase Agreement – (Attachments #9a-9d)	15	minutes	Discussion/Action
i. Proposed Agenda Topics for the Membership Townhall Meeting on December 5, 2021	10	minutes	Discussion/Action
j. Storm Water Management Task Force Summary Report-Jan 2020 through June 2021 – (Attachment #10 )	5	minutes	Discussion/Action
k. Designate the Storm Water Task Force as a Sub-Committee of the Buildings Committee	2	minutes	Discussion/Action
l. Review Status of 2021-2022 Board Action Plan – (Attachment #11)	15	minutes	Discussion/Action
m. Possible Meeting Dates with the City of Greenbelt to Discuss a Response to WSSC	3	minutes	Discussion/Action
n. Resolution in Appreciation of George Bachman's Contributions to GHI	5	minutes	Discussion/Action
o. Motion to Hold a Closed Meeting on October 21, 2021	1	minute	Discussion/Action

**8. Items of Information**

- a. President's Items
- b. Board Members' Items
- c. Audit Committee's Items
- d. Manager's Items

Ed James  
Secretary

**NOTE:** AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 8, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.