

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**  
**OPEN MEETING**  
*Starts at 7:00 p.m.*  
**Thursday, May 18, 2023**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

- 1.Approval of Agenda**
- 2.Certification of Election for Board of Directors and Audit Committee**
- 3.Board Re-Organization and Election of Officers**
- 4.Code of Ethics Acknowledgement (Attachment #1)**
- 5.Visitors and Members (Comment Period)**
- 6.Approval of Membership Applications**
- 7.Committee Reports**

**8.For Discussion/Action**

- |   |            |                   |
|---|------------|-------------------|
| a. Appointment of Member Complaints Panels                                  | 5 Minutes  | Discussion/Action |
| b. Designation of GDC Stockholders  | 2 Minutes  | Discussion/Action |
| c. Approve Minutes of Open Meeting held on April 6, 2023 (Attachment #2)    | 2 Minutes  | Discussion/Action |
| d. Proposed Board Meeting Dates for the Remainder of 2023                   | 10 Minutes | Discussion/Action |
| e. Establish a Date for a Work Session to Review GHI's Proposed New Website | 2 Minutes  | Discussion/Action |
| f. Maryland Energy Administration Weatherization Grant (Attachment #3)      | 5 Minutes  | Discussion/Action |
| g. Motion to Hold a Closed Meeting on June 1, 2023                          | 2 Minutes  | Discussion/Action |

**9.Items of Information**

- a. Letters Requesting the P.G. County Council to Amend Rent Control Bill CB-007-2023(Attachments #4a-4c)
- b. President's Items
- c. Board Members' Items
- d. Audit Committee's Items
- e. Manager's Items

Ed James  
Secretary

**NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 9, EVEN IF DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.**