

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

*Starts after the GDC Open Meeting ends*  
**Thursday, July 6, 2023**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

**1.Approval of Agenda**

**2.Statement of a Closed Meeting**

- a. Statement of a Closed Board Meeting Held on June 15, 2023 (Attachment #1)

**3.Visitors and Members (Comment Period)**

**4.Approval of Membership Applications**

**5.Committee Reports**

**6.For Discussion/Action**

- |  |            |                   |
|--|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on May 18, 2023 (Attachment #2)  | 2 Minutes  | Discussion/Action |
| b. Presentation by a Representative of the Office of Community Relations - Common Ownership Communities                          | 15 Minutes | Discussion        |
| c. Finance Committee's Recommendation re: Optional Maintenance and Replacement Reserve Program for Split- System Heat Pump Units | 15 Minutes | Discussion/Action |
| d. Proposed Agenda Items for Stakeholder's Meeting with the Greenbelt City Council on August 2, 2023 (Attachment #3)             | 15 Minutes | Discussion/Action |
| e. Corporate Authorization Resolutions re: Signatures on GHI Bank Accounts (Attachments #4a-4c)                                  | 5 Minutes  | Discussion/Action |
| f. Status of the Pipe Repair and Refurbishment Pilot Program   | 20 Minutes | Discussion/Action |
| g. Motion to Hold a Closed Meeting on August 3, 2023   | 2 Minutes  | Discussion/Action |

**7.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 7, EVEN IF DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.