

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING
Starts at 7:45 p.m.
Thursday, August 3, 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 August 3, 2023 (Attachment #1)

3.Visitors and Members (Comment Period)

4.Approval of Addendum for Trust Ownership and Trustee's Affidavit

5.Approval of Addendum for Trust Ownership and Trustee's Affidavit

6.Approval of Membership Applications

7.Committee Reports

8.For Discussion/Action

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| a. Approve Minutes of the Open Meeting Held on June 1, 2023 (Attachment #4) | 2 Minutes | Discussion/Action |
| b. Proposed Revisions to GHI's Drug and Alcohol Policy for Employees (Attachment #5) | 10 Minutes | Discussion/Action |
| c. Architectural Review Committee Updates to the "Forever Homes" Document (Attachment #6) | 5 Minutes | Discussion/Action |
| d. A Proposal that a GHI Representative Serve on the Prince George's County Common Ownership Community Commission | 5 Minutes | Discussion/Action |
| e. Review the Architectural Review Committee and Building Committee Recommendations Concerning EPDM vs. TPO for Masonry Flat Roof Repairs | 10 Minutes | Discussion/Action |
| f. Motion to Hold a Closed Board Meeting on August 17, 2023 | 2 Minutes | Discussion/Action |
| g. Motion to Hold a Closed Board Meeting on September 7, 2023 | 2 Minutes | Discussion/Action |

9.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 9, EVEN IF DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.