



**AGENDA**  
**National Housing Development Trust Board of Directors Meeting**  
**Thursday, July 3, 2014**  
**11:00 a.m.**

**1. Call to Order**

The Chairman called the meeting to order at \_\_\_\_\_ a.m.

**2. Attendance**

Name	Initials	Title	In Attendance	Apologies
Mr. George A. Powell	GP	Chairman		
Mr. Kearney S. Gomez	KG	Deputy Chairman		
Mr. Teddie C. Ebanks	TE	Director		
Mr. Harwell A. McCoy	HM	Director		
Ms. Lucille Barnes Rico	LR	Director		
Ms. Louise Christine Burke-Richardson	LB	Director		
Mr. Rayburn Farrington	RF	Director		
Mr. Allan Bush	AB	Director		
Deputy Chief Officer, PLAHI Mrs. Leyda Nicholson-Makasare	LM	Ministry's Representative (PLAHI)		
Ministry of PLAHI Designate Mrs. Tanya Vasquez-Ebanks	TV-E	Ministry's Representative (PLAHI)		
Financial Secretary's Office Designate – Mr. Randy Myles	RM	FS's Office Representative		
Mr. Julio Ramos	JR	General Manager/ Secretary		

**3. Welcome and Prayer**

**4. Chairman's Opening Remarks**

**5. Formal Approval of the Previous Board Meeting**

Minutes of the Board of Directors meeting held on May 15, 2014 to be confirmed.

**Moved:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Agreed:** \_\_\_\_\_

**6. Matters arising from the last Board Meeting.**

6.1 Review task list from previous board meetings.

**7. Audit & Accounts Report**

7.1 Update on the Account & Audit Meeting held on May 22, 2014

7.2 Review NHDT's Finance & Admin Manager's Report

**8. Affordable Housing Initiative Program – (AHI) Program Update**

8.1 Finance Committee's Update on the AHI Client Assessment – Bodden Town Applicants

8.2 AHI Administration – GM Update

8.3 Old AHI Client Assessment

**9. GGHAM) Program - Update**

**10. Property Management & Projects**

10.1 Road Access Proposal – Bodden Town Housing Site

10.2 Building & Project Committee's – Update

**11. Other Matters**

11.1 Mobile Phone Report – Staff Issue

11.2 CIG – Finance Committee Legislative Assembly – Budget Session 2014-15

11.3 New Affordable Housing Property Insurance Bid Process

**12. Adjournment**

The meeting adjourned at \_\_\_\_ am/pm.

**13. Next Meeting**

The next Board of Directors Meeting will be held on \_\_\_\_\_, 2014 at \_\_\_\_\_.