



**AGENDA**  
**National Housing Development Trust Board of Directors Meeting**  
**Tuesday, February 11, 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		
Chief Officer, PLAHI or Designate Mrs. Tanya Vasquez-Ebanks	TV-E	Ministry's Representative (PLAHI)		
Financial Secretary or 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 January 30, 2014 to be confirmed.

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

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

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

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

6.1 Review task list (attached)

**7. Resolution for Sale of NHDT – Property**

7.1 NHDT Land – Sale of Eastern Avenue Land (Block 13E Parcel 166)

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

8.1 AHI Client Assessment – Existing AHI Clients.

8.2 AHI Client Assessment - New Client Assessments.

**9. Government Guarantee Home Assistant Mortgage Program – (GGHAM) Program**

9.1 Overview of Meeting with Central Government & the Participating Banks.

9.2 GGHAM Reports.

**10. Property Management & Projects**

10.1 Property Management

10.2 Projects Update

**11. NHDT Outputs & Equity Injection**

11.1 Prior Year Billing

11.2 Current Year Billing

**12. Financial Audit & Budget Review**

**13. Other Matters**

**14. Adjournment**

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

**15. Next Meeting**

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