



AGENDA
National Housing Development Trust Board of Directors Meeting
Thursday, February 27, 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 February 11, 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/Accounts 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 _____.