



AGENDA
National Housing Development Trust Board of Directors Meeting
Thursday, January 30, 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 & Extra Ordinary Meeting Minute

Minutes of the Board of Directors meeting held on January 16, 2014 to be confirmed.

Moved: _____

Second: _____

Agreed: _____

Matters Arising from the last Board Meeting

6. Audit/Accounting/Finance

6.1 Financial Audit Report 2011-12 – Review for Approval & Sign Off

- **Management's Points** – Complete Review process from the last meeting in reviewing the Staff Job Description that have been signed off on.

7. Affordable Housing Initiative Program – (AHI) Program

7.1 Review and Sign Off the Draft Resolution for the Sale of the New AHI Houses (see attached)

7.2 Old AHI Client Assessment – Update

7.3 New AHI Client Assessment – Update

7.4 Current Matters

8. GGHAM Program – Update

8.1 Quarterly Balances

8.2 Delinquency Update

8.3 Current & Pending Issues

9. Project & Property Management – Update

9.1 Light House Gardens (West Bay) encroachment issue - Update

9.2 Destiny Heights (Bodden Town) easement grant - Update

9.3 Ongoing Project Works Update

10. Office Lease – Update

10.1 Proposed Office Layout Floor Plans.

11. Other Matter – Media Request

11.1 Questionnaire from Cayman Free Press. (see attached)

12. Adjournment

The meeting adjourned at ____ am/pm.

13. Next Meeting

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