



AGENDA
National Housing Development Trust Board of Directors Meeting
Thursday, July 31, 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 July 3, 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 –Update from the GM

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 - GM Update

9. GGHAM) Program - Update

10. Property Management & Projects

10.1 Building & Project Committee’s – Update

10.2 Road Access Proposal – Bodden Town Housing Site

11. Other Matters

11.1 New Affordable Housing Property Insurance Bid Process – Update

11.2 Internal Audit Report

12. Adjournment

The meeting adjourned at ____ am/pm.

13. Next Meeting

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