



**AGENDA**  
**National Housing Development Trust Board of Directors Meeting**  
**Tuesday, January 13, 2015**  
**10:00 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. Special Guest Presentation – Modular Construction for Affordable Houses**

**6. Formal Approval of the Previous Board Meetings**

6.1 Minutes of the Board of Directors meeting held on November 20, 2014 to be confirmed.

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

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

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

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

**8. Audit & Accounts Report**

- 8.1 Update on the Financial Audit for 2013-14
- 8.2 NHDT Cash Flow
- 8.3 Budget Draft Report
- 8.4 COLA Report

**9. Affordable Housing Initiative Program (AHI) Program**

- 9.1 AHI Client Assessment – Bodden Town Applicants
- 9.2 AHI Administration – GM Update
- 9.3 Old AHI Client Assessment - GM Update

**10. GGHAM Program**

- 10.1 Update on the Program

**11. Property Management & Projects**

- 11.1 Property & Project Report

**12. Other Matters**

- 12.1 Marketing/Promotion.
- 12.2 FOI Report.
- 12.3 Water Charges for Old AHI Houses that were demolished.

**13. Adjournment**

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

**14. Next Meeting**

The next Board of Directors Meeting will be held on \_\_\_\_\_, 2015 at \_\_\_\_\_.