



AGENDA
National Housing Development Trust Board of Directors Meeting
Wednesday, August 20, 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 Meetings

5.1 Minutes of the Board of Directors meeting held on July 31, 2014 to be confirmed.

5.2 Minutes of the Board of Directors & Staff meeting held on July 31, 201 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 AG’s Report on SAGC’s – 2011-12 Performance Report Draft to Review

7.2 Update on the Financial Audit for 2012-13

7.3 Update on the Draft Financial Audit 2013-14

7.4 Review of NHDT PL Performance – 2013-14 Detail Report

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

8.1 Finance Committee’s Update on the AHI Client Assessment – Bodden Town Applicants

➤ Confirmation of Approved Applicants (6)

8.2 AHI Administration – GM Update

8.3 Old AHI Client Assessment - GM Update

9. GGHAM Program

9.1 Update on the Program

9.2 Quarter Reports as at Jun 2014.

10. Property Management & Projects

10.1 Building & Project Committee’s – Update

10.2 Road Access Proposal – Bodden Town Housing Site - Update

11. Other Matters

11.1 NHDT Staff Handbook Review Report from Staff.

11.2 Confirmation on Scheduled Board Meeting to be decided.

12. Adjournment

The meeting adjourned at ____ am/pm.

13. Next Meeting

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