



AGENDA
National Housing Development Trust Board of Directors Meeting
Thursday, July 9, 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. Formal Approval of the Previous Board Meetings

5.1 Minutes of the Board of Directors meeting held on April 16, 2015 to be confirmed.

5.2 Minutes of the Audit & Accounts Committee Meeting held on April 30, 2015 to be confirmed.

Moved: _____

Second: _____

Agreed: _____

6. Matters arising from the last Board Meeting.

6.1 Board Resolutions –

- Adjustment of Lease-To-Own Client Int Rate – Effective 1st May 2015
- Discontinue Old AHI Monthly Charges and Receipt of Payments – Effective 1st May 2015

7. Audit & Accounts Report

7.1 Update on the Financial Audit for 2013-14

7.2 NHDT Cash Flow

8. Affordable Housing Initiative Program (AHI) Program

8.1 AHI Client Assessment – Bodden Town Applicants

8.2 AHI Administration Update

9. GGHAM Program

9.1 GGHAM Administration Update

10. Property Management & Projects

10.1 Property & Project Report

11. Other Matters

11.1 Property Insurance Bid Review

11.2 Bodden Town Site – Alternative Access

11.2 Office Vehicle – Leaking Roof Damage

12. Adjournment

The meeting adjourned at ____ am/pm.

13. Next Meeting

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