

National Housing Corporation

Minutes of the 425th (5/2010) meeting of the Board of Directors of the National Housing Corporation held at the "The Garden", Country Road, St. Michael on Wednesday 30th June 2010 at 3:52 p.m.

1. **Present were:**

Ms. Marilyn Rice-Bowen	-	Chairman
Mr. Anthony Wiltshire	-	Deputy Chairman
Mr. Edison Alleyne	-	Member
Mrs. Gillian Alleyne	-	Member, Representative Barbados Workers Union
Mr. Junior Inniss	-	Member
Mr. Neville Lewis	-	Member
Mr. David Daisley	-	Member
Mr. John Jones	-	Member
Mr. Geoffrey Griffith	-	Member
Mr. Anselm Rogers	-	Member
Mr. Richard Watson	-	Member

2. **Absent was:**

Mr. John Jones	-	Member
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3. **By Invitation:**

Mrs. Lanette Napoleon-Young	-	General Manager (Ag)
Mr. Garvey Alleyne	-	Deputy General (Ag)
Mr. Roger Ward	-	Board Secretary (Ag)

4. The Deputy Chairman welcomed members and invitees to the meeting and offered excuses for Ms. Marilyn Rice-Bowen, Chairman, and Edison Alleyne who were going to be late. An excuse was also offered for Mr. John Jones who was overseas.

Item 1 Confirmation of Minutes

5. The minutes of the 424th (4/2010) meeting of the Board of Directors of the National Housing Corporation were confirmed on a motion by Mr. Junior Inniss and seconded by Mr. Geoffrey Griffith. The confirmation was subject to the following amendments.

Ms. Gillian Alleyne and Anthony Wiltshire joined the meeting at 4:20 and 4:40 p.m. respectively and an item reflecting this should be inserted at the appropriate place.

Page 3	Minute 6	Line 2: Insert the word "as" between "Lands" and "to"
Page 4	Minute 12	Line 1: Insert commas after "member" and "Watson"
	Minute 14	Line 8: Replace the words "have been" with "be"
Page 5	Minute 17	Line 4: Replace the words "a commitment" with "an engagement"
	Minute 19	Line 4: Replace the words "cut short" with "curtail"
	Minute 21	Line 1: Insert commas after the words "member" and "Watson"
		Insert the following new paragraph after Item 21: "The General Manager (Ag) responded to Mr. Watson's query by stating that in the new year several members of the Accounts Department staff would be retiring and that Management would make the appropriate recommendations to the Board to replace them with persons suitably qualified".
Page 6	Minute 26	Line 2: Replace the words "had been" with "was"
	Line 5:	Replace the word "Corporation" with "its"