
**Minutes of the Three-Hundred & Ninety-Nine
Meeting of the NRA Board of Directors
held in person and via zoom,
on Thursday 15th August, 2024 at 10:00 a.m.**

Present were:

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Decia Foster	Director
Kelvin Dixon	Director
Edward Howard	Managing Director
Heidi Hunte-Webster	Director
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio- non-voting)
Shena Ebanks	Executive Secretary (Covering)

Invitees:

Ruth Watson	Chief Valuation Officer, Department of Lands and Survey
Jairus Ndoma	Valuation Officer, Department of Lands and Survey
Victoria Alverz	Policy Officer, Ministry PAHI

Apologies:

Kenneth Jefferson	Financial Secretary & Chief Officer
Paul 'Andy' Bodden	Director
Alfred Dane Walton	Director
Dominic Williams	Director
Peter Campbell	Director

1. Call to Order:

It was resolved that, notice of the meeting had been circulated to all directors and that, a quorum being present, the meeting was called to order at 10:17 am.

2. Ratification of Previous Minutes:

It was resolved that the Minutes for 25 July 2024 be ratified.

3. Lands and Survey, VEO Presentations of Claims:

The Chairman welcomed representatives of the VEO to present the memos for compensation claims. Claims discussed were as follows:

Claim for Compensation on Block ^{S.23A} Parcel ^{S.23A} — Redacted under Section 23 A

The Board approved a total of ^{Section 23 A} to be paid to the claimant for compensation and KYD ^{Section 23 A} to be paid to ^{S. 23 A}

Claim for Compensation on Block [S.23.A] Parcel [Section 23.A] [Redacted under Section 23.A] Boundary Plan [S.23.A] & [S.23.A]

The MD confirmed that NRA would replace the wall at its cost. CVO explained that a response was written to the claimant dated 7th June 2024 reiterating that they made a fair compensation offer of [Redacted under Section 23.A] plus professional fees based on the law and decided cases. The Board opined the CVO is to re-present the Board’s final offer and inform the Claimant that if they reject this final offer, the matter is to be sent to the Assessment Committee.

Claim for Compensation on [Section 23.A]

Following a few changes to the letter base on the BoD comments, it was approved to action.

Claim for Compensation on Block [S.23.A] Parcel [Redacted under Section 23.A]

CVO Watson gave a history on the property, explaining that [Section 23.A] has not submitted a claim, despite repeated follow-ups from L & S VEO. A further history was provided, and a legal opinion received in October 2023, following which the BoD approved to evict and demolish the structures to avoid any issues with squatters.

Claim for Compensation on Block [S.23.A] Parcel [S.23.A] [Section 23.A] [Section 23.A]

CVO Watson requested a copy of the plans with the over lay of the BP and layout of all parking spaces to provide to the claimant. MD Howard to arrange a meeting with [Section 23.A] and the Pastor of the adjacent property.

Lands & Survey representatives left the meeting at 12:15 pm.

4. Chairman Updates:

The Chairman advised that having followed up, he was assured that the Deputy Governor had assigned a team to a review of Directors’ fees across multiple SAGC’s.

Shamrock Road Phase II – Vote on amended road design.

5. Matters Arising / MD Updates:

MD Howard gave updates that CUC meeting was postponed; however, some poles have begun been moved. Did some paving around Airport Post office area; Markings will be done later in the month. Fleet update: The 2 mobile litter vacuum machines have been mounted on the 2 new pick-up trucks and now operational. Linford Pearson on track to get East Bound lane ready to pave. We will speak with IPL about paving the West Bound lane before back to school activities commence.

6. Recruitment Updates:

➤ Deputy Managing Director:

The HR sub-committee has been given the psychometric assessment results and written presentations have been received from the 8 applicants who still wish to be considered for the role. The subcommittee aims to meet and decide on how to move forward.

➤ Executive Secretary and Land Surveyor recruitments are ongoing and expected to be concluded by end of month.

7. Audit Sub-committee updates:

The Q2 financials were ratified by the Board.

The MD updated the Board on a few notable comments: These included working to update NRA Financial Policy document to come in line with the advances being made in line with best practices. The Auditors also made recommendations that the company move to more online payments as the preferred payment method.

8. Any Other Business:

➤ The George Town Revitalization Initiative group made a presentation to the Board requesting permission to combine phases 2B, 3 and 4. This would allow for balance of drainage, swifter site work as it is one large area. They proposed a start time of mid-September with close out expected 120 days. Board approved with the caveat that the GTR Project Manager, coordinate public relations and manage this matter more efficiently.

➤ The MD on the recommendation of the CHRO put forward an update regarding personnel matters. The Board agreed to hear the recommendations once the revisions have been fully drafted.

➤ Board reminded MD that he is provide a 3-year progress / accomplishment report.

9. Date of the Next Meeting

The Chairman noted that the next board meeting will tentatively be set to be held on 27th August, 2024.

There being no further business, the meeting was adjourned at 1:55 p.m.



Signature
Chairman of the Board



Signature
Executive Secretary

