
**Minutes of the Three-Hundred & Eighty-Seven
Meeting of the Board of Directors
held in person and via telephone conference call,
on Wednesday 24th January, 2024 at 10:00 a.m.**

Present were:

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Paul ‘Andy’ Bodden	Director
Dominic Williams	Director
Decia Foster	Director
Heidi Hunte-Webster	Director
Alfred Dane Walton	Director
Peter Campbell	Director
Edward Howard	Managing 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
	Uche Obi	Director, Department of Lands and Survey
	Nigel Gayle	Counsel, Attorney General’s Chambers

Apologies:	Kenneth Jefferson	Financial Secretary & Chief Officer
	Kelvin Dixon	Director

1. Call to Order:

It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the meeting was called to order at 10:24 am.

2. Ratification of Previous Minutes:

It was resolved that the Draft Minutes for December 13th, 2023 be approved, confirmed and ratified with such grammatical and other changes as discussed in the meeting.

3. Lands and Survey Presentations of Claims:

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

Rock Hole Notice to Vacate:

CVO Watson advised the Board that notices were served and Legal counsel advised the Board on the various remaining issues.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]: Board approved to seek Cabinet sanction for eviction approval. Should the tenants not vacate, NRA to arrange for bailiff and RCIPS to serve tenants.

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Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]: Director Williams and Deputy Chairman Pantan, agreed to speak with [REDACTED] and provide the claim form and answer questions he may have to assist with the situation.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]:

CVO Watson updated the Board that [REDACTED] was made the settlement offer in December 2023 with [REDACTED] for house plus [REDACTED] for relocation and [REDACTED] per hr for professional fees. Claimant advised she was drafting a letter to [REDACTED] with regards to a purchase and resubmitting the Claim form.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]:

The total of KYD [REDACTED], for compensation for Block [REDACTED] Parcel [REDACTED] was approved.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] & [REDACTED] – [REDACTED] [REDACTED]:

The total of [REDACTED] for compensation for Block [REDACTED] Parcel [REDACTED] & [REDACTED] was approved.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]:

The total of [REDACTED] for compensation for Block [REDACTED] Parcel [REDACTED] was approved.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]:

Director Alfred Dane Walton recused himself due to a conflict of interest.

The Board denied the Claimant's request to remain on the property for 8 to 9 months after final settlement. The Board further directed CVO Watson to issue a letter to the Claimant advising that the property must be vacated no later than sixty (60) days. Payment would be made once the property was vacated as such if the Claimant was to leave earlier payment could be made earlier.

CVO Watson left the meeting at 1:22 pm.

4. **Discussion Note:** [REDACTED]

Board agreed to a meeting with Lands and Survey, Legal counsel, Managing Director, Chairman and DCO Hydes. Legal Counsel to prepare statement of facts prior to the meeting.

5. **Progress on various capital projects:**

MD Howard gave an updated overview of the various Capital Projects including an overview internal evaluation process, recommendations and next steps.

MD noted that the typical Executive Assets 36 (EA36) vote was not approved for the next 2 budget cycles. He further noted that items such as district roads, drains, crosswalks, etc will now also form part of the approved executive asset vote for Major Projects; EA 148. NRA may need additional funding by June 2024 based on current capital projects.

6. **Audit Sub- Committee meeting.**

The Audit Sub- Committee meeting was scheduled for Tuesday 30th January.

7. **Selection of HE Sub- Committee.**

Chairman to discuss the Directors offline and see who would be available to participate. Chairman to provide an update at the next meeting.

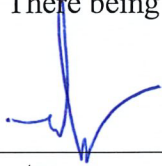
8. **Any Other Business:**

- Board asked MD to look at building out the ETH south bound left lane in February to better facilitate southbound left hand turns onto Jay Bodden Highway.
- Board asked MD to look at paving the Godfrey Nixon / Wahoo close entrance.

9. **Date of the Next Meeting**

The Chairman noted that the next board meetings will tentatively be held in February 7th 2024.

There being no further business, the meeting was adjourned at 2:27 p.m.



Signature
Chairman of the Board
Confirmation of minutes



Signature
Executive Secretary
Seconded: Confirmation of minutes

