RUCHAZIE HOUSING ASSOCIATION 

MANAGEMENT COMMITTEE MEETING

Thursday 30th May 2024 ***– GARFIELD HOUSE HOTEL 6PM***

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| **Item**  | **Title** |
|  | **Welcome- Chairperson** |
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| **1.** | **Apologies and Declaration of Interests**  |
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| **2.** | **Minutes of meeting held on 28TH March 2024**  |
|  |  |
| **3.** | **Development update – Feasibility Study presentation** * **MAST Architects**
* **JR group**
* **nbm**
* **Gail Sheriff**
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| **4.** | **Finance Report*** **Q4 Management Accounts**
* **SHR 5 year projections return**
* **30 year projection**
* **Loan portfolio return**
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| **5.** | **ARC return 2023 -2024** |
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| **6.** | **Policy Review**  |
|  |  |
| **7.** | **Membership Report**  |
|  |  |
| **8.** | **AOB** |
|  |  |
| **9.** | **Date of next meeting Thursday 27th June 6pm** **Hybrid** |
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