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** |
|  |  |
| **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** |
|  |  |
| **6.** | **Policy Review** |
|  |  |
| **7.** | **Membership Report** |
|  |  |
| **8.** | **AOB** |
|  |  |
| **9.** | **Date of next meeting Thursday 27th June 6pm**  **Hybrid** |
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