

**MINUTES OF THE 723RD SPECIAL MEETING OF THE NORTHERN
IRELAND HOUSING EXECUTIVE HELD ON TUESDAY 31 MAY 2022
AT 10.45AM VIA BOARDROOM / ZOOM**

Professor Roberts welcomed everyone to the meeting and requested that all mobile devices be switched to silent.

	<p><u>PRESENT:</u></p> <p>Professor P Roberts Chair Mr J McMullan Vice Chair Mr J McCall Board Member Mr D Wilson Board Member (Zoom) Mr C Welch Board Member (Zoom) Cllr C Elattar Board Member (Zoom)</p>
	<p><u>IN ATTENDANCE:</u></p> <p>Mrs G Long Chief Executive Mr D Moore Director of Corporate Services (Zoom) Mrs C McFarland Director of Finance, Audit and Assurance Mr P Isherwood Director of Asset Management Ms S McCauley Director of Regional Services (Zoom) Mrs J Hawthorne Interim Director of Housing Services</p> <p>Mr J Blease Head of Corporate Communications (Zoom) Mr C McLogan Head of Procurement Mr C Brown Project Manager - Procurement Mrs K Smyth Secretariat Manager</p>
	<p><u>APOLOGIES:</u></p> <p>Ms P Leeson Board Member Ald A Bresland Board Member Ald A Grehan Board Member Cllr M Ruane Board Member</p>
<p>1.1</p>	<p><u>Welcome and Apologies</u></p> <p>The Chair welcomed everyone to the meeting and noted the above four apologies. He expressed appreciation to Members for facilitating the Special Meeting to consider one urgent paper.</p>

		<u>Action</u>
1.2	<p><u>Declarations of Interests</u></p> <p>None raised.</p>	
<u>URGENT BUSINESS - ONE APPROVAL PAPER</u>		
2.	<p><u>PRESENTATION & PAPER: CT0100 - Response Maintenance Contract</u></p> <p><u>APPROVED.</u></p>	
<u>ANY OTHER BUSINESS</u>		
3.	There was no other business raised.	
<u>DATE OF NEXT MEETING</u>		
4.	The date of the next Board Meeting was confirmed as Wednesday 6 July 2021 (<i>changed from Wednesday 29 June 2022 due to the Annual CiH Housing Conference in Manchester</i>).	

There being no further business the Chair thanked everyone for their attendance, and the meeting concluded at 11.30am.

CHAIR