



Decision List BC Meeting November 5, 2024

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| Subtitle | Weekly BC Meeting |
| Date | 11/05/2024 |
| Time | 9:00 – 12:00 |
| Location | Courtroom |
| Chair | Governor Johnson |
| Attendees | Eviton Heyliger, Jonathan Johnson and Bruce Zagers |

1.0.0 **Welcome**

2.0.0 **Minutes**

Attachment:

BC Minutes 35.2024

BC Meeting Minutes 29-10-2024

Decision:

Approved.

3.0.0 **Discussion papers**

3.0.2 **Public Entity of Saba Archives Department/ fireproof cabinet**

Purchase of a fireproof cabinet for Marriage/death and birth / certificates books

Decision:

Approved. In agreement with advice.

3.0.4 **Santa Community Gift Giving Event**

The Santa Gift Giving Event and Parade is an annual tradition organized by the Community Development and Culture Department, held each year after the children begin their holiday break in December. This much-anticipated event is dedicated to children aged 0-12 years, spreading joy and holiday cheer throughout the island.

Decision:



Approved.

3.0.5 Verhuurdersubsidie 2025 – transfer of funds to OYOHF

The Own Your Own Home Foundation (OYOHF) manages all social rented properties on Saba, including those owned by the Public Entity and Bazalt Wonen. OYOHF receives two types of subsidies: an annual amount from the budget Bouw- en woningtoezicht algemeen beheer from the Public Entity, and the Verhuurdersubsidie allocated by the Ministry of Housing and Spatial Planning (VRO).

The aim of the Verhuurdersubsidie is to keep rents low to support those on lower incomes with housing costs. BC submitted the request for the Verhuurdersubsidie 2025 in September to VRO, who have in turn approved the subsidy request. The Verhuurdersubsidie for 2025 has been established by VRO at 146.159 USD and the first part of the funds have been transferred to the Public Entity. This figure is adjusted in the attached decision to 146.139 USD to align with actual funds received from VRO.

It is requested that this subsidy is formally awarded to OYOHF and is transferred in two instalments in accordance with the letter 'Toekenning Verhuurdersubsidie 2025 – VRO'.

Decision:

Approved.

3.0.6 Vacancy Supervisory Board Member SEC

On September 10th, 2024, the shareholder of Saba Electric Company received notification of the formal resignation of previous SEC's Supervisory Board Member, Mr. Coulton Johnson.

Based on the Articles of Incorporation, the Supervisory Board consists of three members who have to be natural persons. The Public Entity as the sole shareholder of SEC, is responsible for appointing a new board member. The proposed candidate also has to be approved by the Ministry of Economic Affairs and the Ministry of Home Affairs and Kingdom Relations (via the RV).

The Supervisory Board is responsible for supervising SEC's operations



from a distance and monitors compliance with the company's articles of association, legislation, and regulations. The Supervisory Board also advises the Management Board on the risks of decisions for the organization and acts as an ambassador for SEC. Finally, the Supervisory Board assesses the performance of SEC management. It is preferred that the new board member fits a technical and/or legal profile, in order to compliment the profiles of the existing two board members. The new board member will need to start as soon as possible.

Executive Council is to approve the vacancy and selection procedurel

Decision:

Approved.

- 4.0.0 Formalities**

- 5.0.0 Incoming pieces/request (on paper)**

- 6.0.0 Announcements**
 - 1. Governor Johnson
 - 2. Commissioner Zagers
 - 3. Commissioner Heyliger
 - 4. Island Secretary Streppel

- 7.0.0 Signing**

- 8.0.0 Closing**