

**AUGUSTA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
J. Madden Reid Administrative Building, 1435 Walton Way  
February 2, 2012  
9:00 a.m.**

RODGER B. MURCHISON, CHAIRMAN  
KENNETH B. MARTIN, VICE CHAIRMAN  
PAT WALKER  
MARY FALLEN  
DAVID H. STEELE  
JACKSON K. WIDENER, JR.  
JACOB L. OGLESBY, EXECUTIVE DIRECTOR

**AGENDA**

1. **Approval of the Minutes of a Regular Meeting Held on December 14, 2011.**
2. **Presentment of Financial Statements and Supplemental Information for Fiscal Year Ended March 31, 2011 by Roy Henderson of Henderson & Hill, LLC.**
3. **Approval of a Resolution Revising the Housing Authority of the City of Augusta, Georgia's Housing Choice Voucher Program Section 8 Administrative Plan.**
4. **Approval of Award of External Auditing Services Contract for Five Year Period Ending March 31, 2016.**
5. **Presentment of AMP and Consolidated Statement of Operating Receipts and Expenditures Reports for the Quarter Ending November 30, 2011.**
  - a. **Presentment of Georgia HAP Administrators, Inc. Balance Sheet, Statement of Revenues and Expenses and Statement of Cash Flow for Month Ended November 30, 2011;**
  - b. **Presentment of Augusta Affordable Housing Corporation Balance Sheet and Profit and Loss for the Month Ending November 30, 2011;**
  - c. **Special Fund Revenue and Expense Statement for Month Ended November 30, 2011.**
6. **Presentment of Monthly Occupancy and Collections Reports.**
7. **Presentment of Quarterly Charge-Offs for the Period Ending September 30, 2011.**