

**AUGUSTA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
J. Madden Reid Administrative Building, 1435 Walton Way  
Tuesday, July 16, 2019  
9:00 a.m.**

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

**AGENDA**

- 1. Approval of the Minutes of an Annual Meeting held on May 16, 2019.**
- 2. Approval of an Award of Contract for Security Cameras at Dogwood Terrace.**
- 3. Approval of an Award of Contract for the Modernization of a unit located at 2436 Dublin Drive in Barton Village.**
- 4. Approval of Award of Contract for Re-Roofing of M. M. Scott Apartments.**
- 5. Approval of Award of Contract for Re-Paving at M. M. Scott Apartments.**
- 6. Approval of Award of Contract for Removal and Replacement of Fire Pump at Peabody Apartments.**
- 7. Presentment of Monthly Occupancy and Collections Reports.**
- 8. Presentment of a Balance Sheet and Income Statement for the Period Ending May 31, 2019 for National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.**
- 9. Discussion Concerning Family Y Child Care Center.**