

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, May 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 a Regular Meeting and Executive Session held on April 17, 2019.

Presentment of Adult Scholarship Award to Ms. Vanessa Y. Williams.**
- 2. Approval of a Resolution Approving the Revised Schedule of Utility Allowances and Surcharges for the Housing Choice Voucher Programs and Project Based Vouchers.**
- 3. Approval of a Resolution Approving the Revised Schedule of Utility Allowances and Surcharges for the Public Housing Programs and Project Based Vouchers at Walton Oaks, Legacy at Walton Oaks and Walton Green.**
- 4. Approval of a Resolution Revising the Procurement Policy of the Housing Authority of the City of Augusta, Georgia.**
- 5. Award of Contract for Removal and Replacement of Trash Compactor at Ervin Towers.**
- 6. Presentment of Monthly Occupancy and Collections Reports.**
- 7. Presentment of a Balance Sheet and Income Statement for the Period Ending February 28, 2019 for National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.**
- 8. Update on South Georgia Homes, LLC's proposal.**
- 9. Annual Meeting and Election of Officers**