

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, February 13, 2020
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 held on December 12, 2019.**
- 2. Presentment of Financial Statements and Supplemental Information for Fiscal Year Ended March 31, 2019 by Roy Henderson.**
- 3. Approval of a Resolution of the Housing Authority of the City of Augusta, Georgia Declaring Its Intention to Issue Tax Exempt Revenue Bonds or Notes in an Amount Not To Exceed \$30,000,000 to Assist in the Financing of the Acquisition, Construction and Equipping of a Multifamily Housing Development for the Benefit of 15th Street Development Phase 2, L.P. or an Affiliate or Designee Thereof; Authorizing the Execution of an Inducement Letter; and for Related Purposes.**
 - (a) Approval of a Funding Commitment of Up to \$3,467,453 for 15th Street Redevelopment Phase 2.**
- 4. Approval of an Inducement Resolution of the Housing Authority of the City of Augusta, Georgia Approving a Proposed Financing of a Multifamily Housing Community in an Amount Not to Exceed \$16,000,000 for the Benefit of Harmony at Augusta, LP or its Designee and Authorizing the Execution of an Inducement Letter.**
- 5. Approval of An Inducement Resolution of the Housing Authority of the City of Augusta, Georgia Approving a Proposed Financing of a Multifamily Housing Community in an Amount Not to Exceed \$10,000,000 for the Benefit of Capstone at Barton Chapel, LP or its Designee and Authorizing the Execution of an Inducement Letter.**
- 6. Approval of a Resolution Approving the Initial Schedule of Utility Allowances and Surcharges for the Housing Choice Voucher Program and Project Based Vouchers at Legacy at Walton Green Phase III.**
- 7. Approval of a Resolution Approving the Operating Budget for Fiscal Year Ending March 31, 2021.**
- 8. Award of a Contract for the Modernization of the Unit Located at 2306 Canberra Court in Barton Village.**
- 9. Award of a Contract for the Modernization of the Unit Located at 2405 Madrid Drive in Barton Village.**
- 10. Presentment of a Balance Sheet and Income Statement for the Period Ending December 31, 2019 for Low Income Housing Public Housing Program, National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.**
- 11. Presentment of Monthly Occupancy and Collections Reports.**

12. Letter from Mayor Davis Re-Appointing Commissioner Donald Hill for An Additional One-Year Term.