**AUGUSTA HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS MEETING**

**J. Madden Reid Administrative Building, 1435 Walton Way**

**Thursday, October 22, 2020**

**9:00 a.m.**

**RODGER B. MURCHISON, CHAIRMAN**

**KENNETH B. MARTIN, VICE CHAIRMAN**

**PAT WALKER**

**DONALD HILL**

**DAVID H. STEELE**

**CAROL JONES YANCY**

**JACOB L. OGLESBY, EXECUTIVE DIRECTOR**

 **AGENDA**

1. **Approval of the Minutes of a Regular Meeting held on September 17, 2020.**
2. **Approval of a Resolution of the Board of Commissioners of the Housing Authority of the City of Augusta, Georgia Authorizing the Issuance of its Multifamily Notes in a Principal Amount of Not to Exceed $20,000,000 to Finance the Acquisition, Construction and Equipping of a Multifamily Rental Housing Development for Seniors Known as Harmony at Augusta, Approving and Authorizing the Form, Execution, Endorsement and Delivery, as Applicable, of a Funding Loan Agreement, Project Loan Agreement, Project Notes, Land Use Restriction Agreement, Deed to Secure Debt, Assignment of Security Instrument and Other Project Documents; and for Other Related Purposes.**
3. **Approval of Housing Benefits Plan Health, Vision, and Dental Insurance Renewal for 2021 with United Health Care.**
4. **Presentment of Monthly Occupancy and Collections Reports.**
5. **Presentment of a Balance Sheet and Income Statement for the Period Ending September 30, 2020 for National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.**
6. **Presentment of the Minutes from the September 10th Meeting of the Resident Advisory Board.**