

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, November 16, 2023
9:00 a.m.**

**PATRICIA WALKER, CHAIRPERSON
CAROL JONES YANCY, VICE CHAIRPERSON
LUCIANA ROBINSON
DONALD HILL
DAVID B. BELL
NICK DICKINSON, JR.
JACOB L. OGLESBY, EXECUTIVE DIRECTOR**

AGENDA

1. Welcome, Introduction of Guests and Call to Order by Chairperson Patricia Walker.
2. Approval of the Minutes of a Regular Meeting Held on September 21, 2023.
3. Discussion concerning Peabody Apartments.
4. 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 \$10,000,000 to Finance the Acquisition, Construction and Equipping of a Multifamily Housing Apartment Project Known as The Lenox; Approving and Authorizing the Form, Execution, Endorsement and Delivery, as Applicable, of a Bond Financing Agreement, Note, Land Use Restriction Agreement, Leasehold Deed to Secure Debt, Assignment of Security Instrument and Other Project Documents,; and for Other Related Purposes
5. Approval of a Resolution Approving the Housing Authority of the City of Augusta, Georgia's Annual Plan for Fiscal Year 2024 and Five-Year Plan for Fiscal Years 2024-2028.
6. Approval of a Resolution Revising the Housing Authority of the City of Augusta, Georgia's Housing Choice Voucher Program Section 8 Administrative Plan.
7. Presentment of a Balance Sheet and Income Statement for the Period Ending September 30, 2023 for the Low Income Public Housing Program, Housing Voucher Program, Central Office Cost Center, National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.
8. Presentment of Monthly Occupancy and Collections Reports.
9. Discussion Concerning Utility Allowances and Surcharges Update for the Public Housing Program.
10. Update on the Acceptance of Enhanced Housing Vouchers for a Conversion Action Being Considered by HUD.
11. Any Other Business.
12. Adjournment.