

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, November 21, 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 Held on September 19, 2019.
2. Approval of a Resolution of the Housing Authority of the City of Augusta, Georgia Authorizing, Inter Alia, the Issuance of its Multifamily Housing Revenue Note (Horizon Ridge Apartments Project) Series 2019, in a Principal Amount Not to Exceed \$25,000,000, to Assist in the Financing of a Multifamily Housing Project for the Benefit of Horizon.
3. Approval of a Resolution Authorizing the Housing Authority of the City of Augusta, Georgia's Participation in the Augusta-Richmond County Continuum of Care Agency.
4. Approval of the Award of Contract GPNA and Energy Audit Utilizing Non-Federal Funds.
5. Approval of a Resolution Approving the Housing Authority of the City of Augusta, Georgia's Annual Plan for Fiscal Year 2020 and Five-Year Plan for Fiscal Years 2020-2024.
6. Presentment of Monthly Occupancy and Collections Reports.
7. Presentment of a Housing Authority of the City of Augusta, Georgia Balance Sheet and Income Statement for the Period Ending September 30, 2019, and for National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.
8. Presentment of Resident Advisory Board Meeting Minutes for Meeting Held on September 26, 2019.