

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Wednesday, August 23, 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. Introduction and Address by The Honorable Garnett L. Johnson, Mayor.
3. Presentment of Service Award to Dr. Rodger B. Murchison.
4. Introduction and Oath of Office for Commissioner Nick Dickinson, Jr.
5. Approval of the Minutes of a Regular Meeting Held on July 19, 2023.
6. Approval of a Resolution Authorizing the Chairperson of the Housing Authority of the City of Augusta, Georgia to Extend the Terms of a Resolution and Inducement Letter Adopted on September 15, 2022 for Walton Meadows Phase 1..
7. Approval of a Resolution Authorizing the Chairperson and Executive Director to Execute Certain Documents Related to the Development of Walton Meadows Phase 1.
8. Presentment of a Balance Sheet and Income Statement for the Period Ending June 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.
9. Presentment of Monthly Occupancy and Collections Reports.
10. Other Business.

Approval of Dogwood Terrace Gym HVAC Purchase.
11. Adjournment.