## AUGUSTA HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

J. Madden Reid Administrative Building, 1435 Walton Way Thursday, September 21, 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 August 23, 2023.
- 3. Approval of Annual Renewal with Housing Benefits Plan for Health Insurance for Augusta Housing Authority's Employees Effective January 1, 2024.
- 4. Approval of Quarterly Charge-Offs for Quarter Ending June 30, 2023.
- 5. Presentment of a Balance Sheet and Income Statement for the Period Ending July 31, 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.
- 6. Presentment of Monthly Occupancy and Collections Reports.
- 7. Presentment of HUD Letter Dated August 31, 2023 Transmitting the Results of the Comprehensive Compliance Monitoring Review.
- 8. Discussion Concerning Acceptance of Enhanced Housing Vouchers for a Conversion Action Being Considered by HUD.
- 9. Any Other Business.
- 10. Adjournment.