

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, January 18, 2024
9:00 a.m.**

**PATRICIA WALKER, CHAIRPERSON
CAROL JONES YANCY, VICE CHAIRPERSON
LUCIANA ROBINSON
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 November 16, 2023.**
- 3. Discussion concerning Peabody Apartments.**
- 4. Presentment of Financial Statements and Supplemental Information for Fiscal Year Ended March 31, 2023 by Roy Henderson of Henderson Pilleteri LLC.**
- 5. Approval of a Resolution Ratifying Approval of the Revised Utility Allowances and Surcharges Update for the Public Housing Program.**
- 6. Approval of a Resolution Revising the Housing Authority of the City of Augusta, Georgia's Admission and Continued Occupancy Policies for the Public Housing Program.**
- 7. Approval of the Quarterly Charge-Offs for the Quarter Ending September 30, 2023.**
- 8. Presentment of a Balance Sheet and Income Statement for the Period Ending November 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. Discussion of Funding Request for Boy Scouts of America.**
- 11. Any Other Business.**
- 12. Adjournment.**