

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, February 29, 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 January 18, 2024.
3. Approval of an Inducement Resolution of the Housing Authority of the City of Augusta, Georgia Approving a Proposed Financing of a Multifamily Housing Community in an Amount Not to Exceed \$28,000,000 for the Benefit of Richmond Summit Apartments, LP or Its Designee and Authorizing the Execution of an Inducement Letter.
4. Approval of an Inducement Resolution of the Housing Authority of the City of Augusta, Georgia Approving a Proposed Financing of a Multifamily Housing Community in an Amount Not to Exceed \$20,000,000 for the Benefit of Bon Air Apartments, LP or Its Designee and Authorizing the Execution of an Inducement Letter.
5. Approval of a Resolution Approving the Operating Budget for Fiscal Year Beginning April 1, 2024 and Ending March 31, 2025.
6. Approval of a Resolution Approving a Budget Revision for Fiscal Year Beginning April 1, 2023 and Ending March 31, 2024.
7. Award of Janitorial Services Contracts.
8. Approval of the Quarterly Charge-Offs for the Quarter Ending December 31, 2023.
9. Presentment of a Balance Sheet and Income Statement for the Period Ending December 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.
10. Presentment of Monthly Occupancy and Collections Reports.
11. Any Other Business.

12. Adjournment.