

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS ANNUAL MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, May 16, 2024
9:00 a.m.**

**PATRICIA M. WALKER, CHAIR
CAROL JONES YANCY, VICE CHAIR
LUCIANA ROBINSON
DAVID B. BELL
NICK DICKINSON, JR.
JACOB L. OGLESBY, EXECUTIVE DIRECTOR**

AGENDA

1. Approval of the Minutes of a Regular Meeting on February 29, 2024.
2. Presentment of High School Scholarship Award to Sha’Khai Reed and the Adult Scholarship Awards to Essence Holmes and Alvita Chism.
3. Approval of a Resolution of the Housing Authority of the City of Augusta, Georgia, Approving the Financing of a Proposed Multifamily Housing Project for the Benefit of LDG Fairway Family Development LLC, a Kentucky Limited Liability Company and Authorizing the Execution of an Inducement Letter.
4. Approval of a Resolution Authorizing the Chair, Vice Chair, and Executive Director of the Housing Authority of the City of Augusta, Georgia; the Executive Director of Augusta Affordable Housing Corporation; and the Manager of AAHC VIII, LLC to Execute Certain Documents Related to the Development of Villages at MB Phase 1.
5. Approval of a Resolution Certifying the Housing Authority of the City of Augusta, Georgia’s Certification Under the Section Eight Management Assessment Program (SEMAP) for Fiscal Year Ending March 31, 2024.
6. Approval of Quarterly Charge-Offs for the Quarter Ending March 31, 2024.
7. Presentment of a Balance Sheet and Income Statement for the Period Ending March 31, 2024 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.
8. Presentment of Monthly Occupancy and Collections Reports.
9. Annual Meeting and Election of Officers.