

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, November 21, 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 an Annual Meeting Held on August 15, 2024.
2. Approval of an Application and 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 II, LLC, a Kentucky Limited Liability Company and Authorizing the Execution of an Inducement Letter.
3. Approval of a Resolution Approving the Revised Schedule of Utility Allowances and Surcharges for the Public Housing Program.
4. Approval of an Extension of the Project Based Vouchers Initial Term for the Villages of Meadowbrook, formerly known as Walton Meadows Phase 1, L.P.
5. Approval of a Resolution Approving the Housing Authority of the City of Augusta, Georgia's Annual Plan for Fiscal Year 2025- and Five-Year Plan.
6. Approval of Schedule of Maintenance Charges for the Public Housing Program.
7. Approval of Quarterly Charge-Offs for the Quarters Ending June 30, 2024 and September 30, 2024
8. Presentment of a Balance Sheet and Income Statement for the Period Ending September 30, 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.
9. Presentment of Monthly Occupancy and Collections Reports.
10. Approval of Master Development Agreement By and Between the Housing Authority of the City of Augusta, Georgia and Villages at MB Phase I Developer, LLC for The Villages at Meadowbrook (Two Phases).
 - a. Approval of Operating Agreement of Villages at MB Phase I GP, LLC.

11. Award of a Design Services Contract for the Demolition of Dogwood Terrace.