

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS ANNUAL MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, May 8, 2025
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 March 19, 2025.
2. Presentment of High School Scholarship Awards.
3. 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, 2025.
4. Presentment of a Balance Sheet and Income Statement for the Period Ending March 31, 2025 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.
5. Presentment of Monthly Occupancy and Collections Reports.
6. Approval of Documents Related to the Development of The Villages of Meadowbrook Phase 2.
 - a. Approval of a Resolution Dedicating Fifteen (15) Project Based Vouchers to Villages at MB Phase 2, L.P. Pursuant to the Provisions in the Housing Opportunities Through Modernization Act of 2016 and the Project Based Vouchers Commitment
 - b. Loan Commitment
 - c. Restrictive Covenant Execution Commitment
 - d. Development Services Agreement
7. Approval of the Quarterly Charge-Offs for March 2025.
8. Approval of a Resolution Approving the Revised Schedule of Utility Allowances and Surcharges for the Housing Voucher and Other Section 8 Programs.
9. Annual Meeting and Election of Officers.