## AUGUSTA HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

J. Madden Reid Administrative Building, 1435 Walton Way Thursday, August 21, 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 the Annual Meeting Held on May 8, 2025.
- 2. Mr. Willie M. Johnson, Jr Addresses the Board Regarding 1228 Florence Street, Augusta, Georgia.
- 3. Award of Contract for Legal Services for the Housing Authority of the City of Augusta, Georgia, Augusta Affordable Housing Corporation and related entities.
- 4. Approval of Memorandum of Understanding Between the Jesse Norman School of the Arts and the Housing Authority of the City of Augusta, Georgia for a Comprehensive After School Arts Enrichment Program.
- 5. Approval of a Lease Agreement Between the YMCA/Early Childhood Development Company, LLC and the Housing Authority of the City of Augusta, Georgia at 110 E. Court, Augusta, Georgia.
- 6. Approval of a Lease Agreement Between the YMCA/Early Childhood Development Company, LLC and the Housing Authority of the City of Augusta, Georgia at 1425 Walton Way, Augusta, Georgia.
- 7. Presentment of a Balance Sheet and Income Statement for the Period Ending June 30, 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.
- 8. Presentment of Monthly Occupancy and Collections Reports.
- 9. Presentment of the Section Eight Management Assessment Report and the Public Housing Assessment System Report for Fiscal Year Ending March 31, 2025.
- 10. Approval of a Resolution Revising the Administrative Plan for the Housing Choice Voucher Programs.