AUGUSTA HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING

J. Madden Reid Administrative Building, 1435 Walton Way Thursday, September 18, 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 August 21, 2025.
- 2. Approval of a Resolution Authorizing the Chair, Vice Chair, Executive Director and Douglas Freeman, as Deputy Executive Director, of the Housing Authority of the City of Augusta, Georgia; the Executive Director and Douglas Freeman, as Deputy Executive Director, of Augusta Affordable Housing Corporation; and the Manager and Douglas Freeman, as Authorized Person, of AAHC X, LLC to Execute Certain Documents Related to the Development of Edmund Hill Family Phase I..
 - a. Memorandum of Understanding Between Regent Affordable Housing, LLC and the Housing Authority of the City of Augusta, Georgia
 - b. Project Based Voucher Commitment Edmund Hill Family I, L.P.
 - Land Use Restrictive Covenant Execution Commitment Edmund Hill Family Phase 1
 - d. Loan Commitment Edmund Hill Family I, L.P.
 - e. Option to Lease Between Edmund Hill Family I, L.P. and the Housing Authority of the City of Augusta, Georgia
- 3. Approval of a Resolution of the Housing Authority of the City of Augusta, Georgia Declaring Its Intention to Issue Tax Exempt Mortgage Revenue Bonds or Notes in an Amount Not to Exceed \$20,000,000 to Assist in the Financing of the Acquisition, Construction and Equipping of a Multifamily Housing Development for the Benefit of Edmund Hill Family I, L.P. or an Affiliate or Designee Thereof; Authorizing the Execution of and Inducement Letter; and for Related Purposes.
- 4. Approval of Revised Schedule of Maintenance Charges.
- 5. Approval of Quarterly Charge-Offs for Quarter Ending June 30, 2025

- 6. 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.
- 7. Presentment of Monthly Occupancy and Collections Reports.
- 8. Discussion and Approval of South Turpin Hill Revitalization Plan.