

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, May 21, 2026
9:00 a.m.**

**DAVID B. BELL
NICK DICKINSON, JR.
LUCIANA ROBINSON
JESSIE CUNNINGHAM
JAMIE JOHNSON
DOUGLAS FREEMAN, EXECUTIVE DIRECTOR**

AGENDA

Welcome, Introduction of Guests and Call to Order by Chairperson David Bell

- 1. Approval of Minutes of a Regular Meeting Held on March 19, 2026**
- 2. Presentation of High School Scholarship Awards to Aaliyah Dorsey and Khloe Brown**
- 3. Approval of a Resolution Certifying the Housing Authority of the City of Augusta, Georgia's Certification under the Section 8 Management Assessment Program (SEMAP) for Fiscal Year Ending March 31, 2026**
- 4. Approval of a Resolution Adopting the Family Self-Sufficiency Escrow Disbursement Policy and Family Self-Sufficiency Participant Support Payment Procedures**
- 5. Approval of an Resolution of the Housing Authority of the City of Augusta, Georgia Authorizing the Issuance of its Revenue Bonds In a Principal Amount Not to Exceed \$60,000,000 to Finance the Acquisition of a Multifamily Housing Project Known as "MacArthur Park Apartments"; Approving and Authorizing the Form, Execution, Endorsement and Delivery, as Applicable, of Various Financing Documents; and for Other Related Purposes**
- 6. Approval of Vending Space License Agreement for Hallum Vending Services, LLC. at The J. Madden Reid Building, and Peabody Apartments**
- 7. Approval of an Award of Contract for Security Cameras at Jennings Homes**
- 8. Approval of a Resolutions Updating the Signatories and Trustees of the Housing Authority of the City of Augusta, Georgia's Pension Plan and Deferred Compensation Plan**
- 9. Presentment of a Balance Sheet and Income Statement for the Period Ending March 31, 2026 for the Low Income Public Housing Program, Housing Choice Voucher Program,**

Central Office Cost Center, National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.

- 10. Presentment of Monthly Occupancy and Collections Reports.**
- 11. Approval of the Quarterly Charge-Offs for March 2026**
- 12. Executive Session to discuss potential real estate transactions**
- 13. Annual Meeting and Election of Officers**
- 14. Any Other Business.**
- 15. Adjournment.**