

**AUGUSTA AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, May 16, 2024**

**PATRICIA M. WALKER, CHAIR
CAROL JONES YANCY, VICE CHAIR
LUCIANA ROBINSON
DAVID BELL
NICK DICKINSON, JR.
JACOB L. OGLESBY, EXECUTIVE DIRECTOR**

AGENDA

- 1. Approval of the Minutes of the August 23, 2023 Board of Directors Meeting.**
- 2. Approval of a Resolution Authorizing the Chair, Vice Chair, and Executive Director of the Housing Authority of the City of Augusta, Georgia; the Executive Director of Augusta Affordable Housing Corporation; and the Manager of AAHC VIII, LLC to Execute Certain Documents Related to the Development of Villages at MB Phase 1.**
- 3. Annual Meeting and Election of Officers.**