

**AUGUSTA AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, August 21, 2025**

**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 May 8, 2025 Annual Board of Directors Meeting.**
- 2. Approval of Organizational Documents for AAHC X, LLC.**
 - 2(a) Organizational Resolution Action Take by Written Consent of the Member of Manager of AAHC X, LLC.**
 - 2(b) Augusta Affordable Housing Corporation Unanimous Consent Resolutions of the Board of Directors.**
 - 2(c) Limited Liability Company Operating Agreement of AAHC X, LLC**
- 3. Award and Acceptance of a Proposal for a Real Estate Developer Partner for Redeveloping the Dogwood Terrace Public Housing Site and Authorizing the Negotiation and Execution of a Development Agreement with the Selected Developer Partner.**