

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Wednesday, April 17, 2019
9:00 a.m.**

**RODGER B. MURCHISON, CHAIRMAN
KENNETH B. MARTIN, VICE CHAIRMAN
PAT WALKER
MARY FALLEN
DAVID H. STEELE
JACKSON K. WIDENER, JR.
JACOB L. OGLESBY, EXECUTIVE DIRECTOR**

AGENDA

- 1. Introduction and Oath of Commissioner Donald Hill.**
- 2. Presentation of Service Award to Mary Fallen.**
- 3. Approval of the Minutes of a Regular Meeting held on February 14, 2019.**
- 4. Presentment of a Proposal from South Georgia Homes, LLC for a Proposed Deans Bridge Road Town Home Development.**
- 5. Approval of a Resolution Certifying the Housing Authority of the City of Augusta, Georgia's Certification Under the Section Eight Management Assessment Program (SEMAP) for Fiscal Year Ending March 31, 2019.**
- 6. Approval of Quarterly Charge-Offs for the Period Ending December 31, 2018.**
- 7. Presentment of a Balance Sheet and Income Statement for the Period Ending February 28, 2019 for National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.**
- 8. Presentment of Monthly Occupancy and Collections Reports.**
- 9. Presentment of a Re-Appointment Letter for Commissioner Patricia Walker for a New Five-Year Term and an Appointment Letter for Commissioner Donald Hill.**