

Re AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, May 31, 2018
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. Approval of the Minutes of a Regular Meeting Held on February 28, 2018.
2. Award of Adult Scholarships to Ms. Jessica Wells and Ms. Tumiracle T. Horton.
3. Approval of a Resolution Approving the Revised Schedule of Utility Allowances and Surcharges for the Public Housing Program and Project Based Vouchers at Walton Oaks and Legacy at Walton Green.
4. Approval of a Resolution Approving the Revised Schedule of Utility Allowances and Surcharges for the Housing Choice Voucher Programs and Project Based Vouchers.
5. Approval of a Resolution Certifying the Housing Authority of the City of Augusta Georgia's Section Eight Management Assessment Program (SEMAP) for Fiscal Year Ending March 31, 2018.
6. Approval of a Resolution Ratifying the Action Taken by a Telephone Poll of the Board of Commissioners.
7. Presentment of a Balance Sheet and Income Statement for the Period Ending March 31, 2017 for National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.
8. Presentment of Monthly Occupancy and Collections Reports.
9. Approval of Quarterly Charge-Offs for the Quarter Ending March 31, 2018
10. Annual Meeting and Election of Officers.