

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, January 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. Approval of the Minutes of a Regular Meeting and Executive Session held on November 14, 2018.**
- 2. Presentment of Financial Statements and Supplemental Information for Fiscal Year Ended March 31, 2018 by Henderson & DeJohn, LLC.**
- 3. Approval of a Resolution of the Housing Authority of the City of Augusta Approving the Financing of a Proposed Multifamily Housing Project for the Benefit of Horizon Ridge Family Development, L.P., a Georgia Limited Partnership and Authorizing the Execution of an Inducement Letter.**
- 4. Approval of the Quarterly Charge-Offs for the Period Ending September 30, 2018.**
- 5. Presentment of a Balance Sheet and Income Statement for the Period Ending November 30, 2018 for National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.**
- 6. Presentment of Monthly Occupancy and Collections Reports.**