

**Re AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Wednesday, February 28th, 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 November 30, 2017.
2. Presentment of Financial Statements and Supplemental Information for Fiscal Year Ended March 31, 2016 by Henderson & DeJohn, LLC.
3. Approval of a Resolution Authorizing the Chairman and Executive Director to Execute Certain Documents Related to the 15th Street Redevelopment Phase 3.
4. Approval of a Resolution Approving the Operating Budget for Fiscal Year Ending March 31, 2019.
5. Presentment of a Balance Sheet and Income Statement for the Period Ending December 31, 2017 for National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.
6. Presentment of Monthly Occupancy and Collections Reports.
7. Approval of Quarterly Charge-Offs for the Quarter Ending December 31, 2017.
8. Announcement of the Receipt of Award of a Family Self-Sufficiency Grant in the Amount of \$151,267.