

**Re AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, May 18, 2017
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 March 16, 2017.
2. 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, 2017.
3. Approval of a Resolution Approving the Revised Schedule of Utility Allowances and Surcharges for the Housing Choice Voucher and Other Section 8 Programs.
4. Approval of a Resolution Adopting a Smoke-Free Policy for the Housing Authority of the City of Augusta, Georgia.
5. Award of Project Based Vouchers for the Walton Green Low Income Housing Tax Credit Project Subject to HUD Approval.
6. Discussion and Approval of Community Improvement Fund as it relates to the Authority's Low Income Housing Tax Credit Program Application.
7. Approval of Purchase of Replacement Copier and Printer.
8. 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.
9. Presentment of Monthly Occupancy and Collections Reports.
10. Presentment of Public Housing Assessment Report for Fiscal Year Ending March 31, 2016.
11. Presentment and Approval of Quarterly Charge-Offs for Period Ending March 31, 2017.
12. Annual Meeting and Election of Officers.