

**Re AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, September 21, 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 July 27, 2017.
2. Approval of a Resolution Approving an Operating Budget Revision for Fiscal Year Ending March 31, 2018.
3. Approval of a Resolution Revising the Housing Authority of the City of Augusta, Georgia's Housing Choice Voucher Program Section 8 Administrative Plan
4. Approval of Quarterly Charge-Offs for the Period Ending June 2017.
5. Approval of Housing Benefits Plan Health Insurance Renewal.
6. Presentment of a Balance Sheet and Income Statement for the Period Ending July 31, 2017 for National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.
7. Presentment of Monthly Occupancy and Collections Reports.
8. Presentment of a Letter from HUD Approving a Grant in the Amount of \$249,900.
9. Presentment of a Letter from HUD Announcing the Housing Authority's High Performer Rating for the Section Eight Management Assessment Program and the Public Housing Assessment System Score Report Designating the Housing Authority as a High Performer for Fiscal Year Ending March 31, 2017.
10. Presentment of a Letter from Henderson & DeJohn, LLC Regarding the Commencement of the Annual Audit for Fiscal Year Ending March 31, 2017.
11. Approval of an Easement with the Georgia Power Company for the Walton Green Development Site.