## AUGUSTA HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

J. Madden Reid Administrative Building, 1435 Walton Way Thursday, August 15, 2024 9:00 a.m.

PATRICIA M. WALKER, CHAIR
CAROL JONES YANCY, VICE CHAIR
LUCIANA ROBINSON
DAVID B. BELL
NICK DICKINSON, JR.
JACOB L. OGLESBY, EXECUTIVE DIRECTOR

## **AGENDA**

- 1. Approval of the Minutes of an Annual Meeting Held on May 16, 2024.
- 2. Approval of a Resolution of the Housing Authority of the City of Augusta, Georgia, Authorizing Inter Alia, the Issuance by the Housing Authority of the City of Augusta, Georgia of its Multifamily Housing Revenue Notes in One or More Series in an Aggregate Principal Amount Not To Exceed \$28,000,000, to be Designated The Housing Authority of the City of Augusta, Georgia Multifamily Housing Revenue Notes (Bon Air Apartments) Series 2024; Approving Documents Relating to Such Notes; Authorizing the Execution and Delivery of Such Notes and Documents, and Related Matters.
- 3. Approval of a Resolution of the Housing Authority of the City of Augusta, Georgia, Authorizing Inter Alia, the Issuance by the Housing Authority of the City of Augusta, Georgia of its Multifamily Housing Revenue Notes in One or More Series in an Aggregate Principal Amount Not To Exceed \$20,000,000, to be Designated The Housing Authority of the City of Augusta, Georgia Multifamily Housing Revenue Notes (Richmond Summit Apartments) Series 2024;Approving Documents Relating to Such Notes; Authorizing the Execution and Delivery of Such Notes and Documents, and Related Matters.
- 4. Presentment of a Balance Sheet and Income Statement for the Period Ending June 30, 2024 for the Low Income Public Housing Program, Housing Voucher Program, Central Office Cost Center, National Housing Compliance, Augusta Affordable Housing Corporation and the Special Fund.
- 5. Presentment of Monthly Occupancy and Collections Reports.
- 6. Presentment of the Results of a HUD Onsite Voucher Management System Review Report dated June 7, 2024.
- 7. Presentment of the Public Housing Assessment System Score Report for the Fiscal Year Ending March 31, 2024.
- 8. Presentment of the Section Eight Management Assessment Program Score for the Fiscal Year Ending March 31, 2024.