

AUGUSTA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
J. Madden Reid Administrative Building, 1435 Walton Way  
Thursday, January 23, 2025  
9:00 a.m.

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

AGENDA

1. Welcome, Introduction of Guests and Call to Order by Chairperson Patricia Walker.
2. Approval of the Minutes of a Regular Meeting Held on November 21, 2024.
3. Presentment of Financial Statements and Supplemental Information for Fiscal Year Ended March 31, 2024 by Roy Henderson of Henderson Pilleteri LLC.
4. Approval of a Resolution of the Housing Authority of the City of Augusta, Georgia Authorizing, INTER ALIA, the Issuance of its Multifamily Housing Revenue Note (Villages at Meadowbrook Phase 1 Project), Series 2025 in the Maximum Amount of \$30,000,000.
  - A. Form of Funding Loan Agreement;
  - B. Form of Project Lease Agreement;
  - C. Form of Land Use Restriction Agreement;
  - D. Form of Leasehold Deed to Secure Debt, Assignment of Leases and Rents, Security Agreement and Fixture Filing with Assignment of Leasehold Deed to Secure Debt and Loan Documents;
  - E. Form of Promissory Note with Allonge Assignment;
  - F. Amended and Restate Multifamily Leasehold Deed to Secure Debt, Assignment of Rents and Security Agreement (Georgia); and
  - G. Amended and Restated Project Note.
5. Approval of an Option to Lease Between the Housing Authority of the City of Augusta, Georgia and Villages at MB Phase 2, L.P.
6. Presentment of a Balance Sheet and Income Statement for the Period Ending November 30, 2023 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.
7. Presentment of Monthly Occupancy and Collections Reports.
8. Discussion of Funding Request for the Boy Scouts and Girl Scouts.

9. Any Other Business.

10. Adjournment.