

**AUGUSTA HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Wednesday, March 19, 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 February 20, 2025
3. Approval of a Resolution Authorizing the Chair, Vice Chair, Executive Director and Douglas Freeman, as Deputy Executive Director, of the Housing Authority of the City of Augusta, Georgia , the Executive Director and Douglas Freeman, as Deputy Executive Director, of Augusta Affordable Housing Corporation, and the Manager and Douglas Freeman, as Authorized Person, of AAHC IX, LLC to Execute Certain Documents Related to the Development of the Villages of Meadowbrook, Phase 2.
4. Approval of a Resolution Approving the Operating Budget for Fiscal Year Beginning April 1, 2025 and Ending March 31, 2026.
5. Approval of a Resolution Approving a Budget Revision for Fiscal Year Beginning April 1, 2024 and Ending March 31, 2025.
6. Award of Grounds Maintenance Contracts.
7. Approval of the Quarterly Charge-Offs for the Quarter Ending December 31, 2024.
8. Presentment of a Balance Sheet and Income Statement for the Period Ending January 31, 2025 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.
9. Presentment of Monthly Occupancy and Collections Reports.
10. Any Other Business.
11. Adjournment.