

**AUGUSTA AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, January 23, 2025**

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

AGENDA

- 1. Approval of the Minutes of the May 16, 2024 Board of Directors Meeting.**
- 2. Approval of the Organizational Resolution Action Taken by Written Consent of the Member and Manager of AAHC IX, LLC.**
 - a. Approval of Limited Liability Company Operating Agreement of AAHC VIII, LLC.**
 - b. Approval of Augusta Affordable Housing Corporation Unanimous Consent Resolutions of the Board of Directors.**