



TO: The Commissioners of the Augusta Housing Authority
FROM: Nathan Cotnoir, Board Chair, Augusta Housing Authority
DATE: September 27, 2022

The regular Business Meeting of the Augusta Housing Authority will be held on Tuesday, October 4, 2022 at 11:00am. The meeting will take place at 33 Union Street, Suite 3, Augusta, ME.

If urgent circumstances arise, which necessitate meeting remotely in conformance with the Augusta Housing Authority Remote Participation Policy, the meeting will take place via Zoom at: <https://us06web.zoom.us/j/81973169701?pwd=V0JTK0tPvmhnNC9MQVcyNEh5UUmRTdz09> Meeting ID: 819 7316 9701 Passcode: 605626

Agenda:

1. Approval of September 2022 Meeting Minutes
2. Review of August 2022 YTD Financial report
3. Proposed Board Resolutions - Genesis Predevelopment Loan
4. Updated HCV Administrative Plan
5. Annual Civil Rights Certification/PHA Annual Plan
6. Executive Director's Report
7. Other Business