

**AUGUSTA AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS MEETING
J. Madden Reid Administrative Building, 1435 Walton Way
Thursday, June 20, 2013**

**RODGER B. MURCHISON, CHAIRMAN
KENNETH B. MARTIN, VICE CHAIRMAN
PAT WALKER
MARY FALLEN
DAVID H. STEELE
JACKSON K. WIDENER, JR.
JACOB L. OGLESBY, EXECUTIVE DIRECTOR**

AGENDA

- 1. Approval of the Minutes of the May 9, 2013 Board Meeting.**
- 2. Approval of Organizational Resolution and Unanimous Consent Resolution for AAHC IV, LLC.**