



## ADMINISTRATIVE SERVICES COMMITTEE MEETING AGENDA

Commission Chamber

Tuesday, July 11, 2023

1:20 PM

### ADMINISTRATIVE SERVICES

1. Motion to receive as information update on relocating Augusta Rowing Club from Boathouse.
2. Update on the Operational Audit as approved by the Commission on May 2, 2023. **(Requested by Commissioner Catherine McKnight)**
3. Approve concept plan for Big Oak Park and continue with the preliminary and final design process.
4. Motion to receive as information update regarding Christmas Decorations for South Augusta specifically Tobacco Road.
5. Motion to approve the minutes of the Administrative Services Committee held on June 13, 2023.
6. Motion to approve Housing and Community Development HCD's request to enter into a Memorandum of Understanding with Augusta/CSRA Habitat for Humanity, Inc. to provide affordable housing to families in Augusta, Georgia.
7. Motion to approve Housing and Community Development Department's (HCD's) request to provide Laney Walker/Bethlehem Revitalization Funding to contract with Antioch Ministries Inc. to provide Architectural services for Workforce Housing.
8. Motion to approve HCD's contract procedural process relative to authorization of Agreements/Contracts/HUD Forms related to HCD's federally funded programs for the remainder of calendar year 2023 (June – December 2023).
9. Motion to approve the lease between Augusta, Georgia and Georgia State Properties Commission for property located at 3423 Mike Padgett Highway.
10. Presentation of the Rightsizing Plan recommendations by Interim Administrator Douse.
11. Receive as information a written recommendation from the Administrator regarding a funding request for the JA Discovery Center of the CSRA from Ms. Ashley Whitaker representative Junior Achievement of Georgia.