

Agenda for Board Meetings
Marietta Housing Authority Board of Commissioners
95 Cole Street, Marietta Georgia 30060
August 14, 2024, at 12:00 Noon

Note: Agenda items for the Marietta Housing Authority meeting will be taken up directly after the Lemon Street Development Corporation meeting.

Lemon Street Development Corporation Special Meeting– 12:00 Noon

1. Consider approval of Resolution No. 2024-01 – Authorizations – Walton Village 2.
2. Consider approval of Resolution No. 2024-02 – Termination of Legacy at Walton Village 1 LSDC Development, LLC.
3. Consider approval of Resolution No. 2024-03 – Termination of Legacy at Walton Village 1 LSDC GP, LLC.
4. Consider approval of Resolution No. 2024-04 – Termination of Lemon Street Walton Village, LLC.

Marietta Housing Authority Board Meeting:

1. Recognition of Guests
2. Public Comment
3. Audit Presentation - Aprio
4. Consider approval of minutes from the June 12, 2024 Annual Meeting.
5. Consider approval of Resolution No. 1502 – Authorizations – Walton Village 2.
6. Consider approval of Resolution No. 1503 – Designation of Private Enterprise Agreement for Walton Village 2, LP.
7. Consider approval of Resolution No. 1504 – Bond Inducement for Walton Village 2, L.P.
8. Development Report
9. Executive Director’s Report
10. Finance Report
11. Report from Mayor/City Council
12. Old Business
13. New Business
14. Adjourn