

**NACOGDOCHES HOUSING AUTHORITY
STATE OF TEXAS
COUNTY OF NACOGDOCHES**

**PUBLIC NOTICE OF MEETING
TAKE NOTICE THE REGULAR MEETING OF THE
HOUSING AUTHORITY OF
THE CITY OF NACOGDOCHES, TEXAS**

will be held at the

**Nacogdoches Housing Authority
Parkcrest Community Room
2613 Daybreak Drive
Nacogdoches, Texas**

commencing at 5:45 pm on the 10th day of January 2019

**Please Note: A quorum of the Nacogdoches City Council
may attend the above stated board meeting.**

AGENDA

1. Call to Order - Roll Call
2. Public Hearing on the 2019 Annual Plan for the fiscal year beginning April 1, 2019
3. Approval of Minutes from Last Meeting
4. Financial Reports
5. Fiscal Year Ending 2018 Audit Report
6. Resolution 2019-01 Revising Administrative Plan for the Voucher Program
7. Resolution 2019-02 Approving Annual Plan for fiscal year beginning 4/1/2019
8. Resolution 2019-03 Adopting Operating Budget for fiscal year beginning 4/01/2019
9. Review of Investment Policy and Investment Strategy
10. Setting time and place for next meeting
11. Adjournment

NOTICE: ANY INDIVIDUAL WITH PHYSICAL DISABILITIES WISHING TO ATTEND THIS MEETING WHO WILL REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE NACOGDOCHES HOUSING AUTHORITY OFFICE AT 569-1131 BY 5 pm JANUARY 8, 2019.

Witness my hand and the seal of said Housing Authority this 2th day of January 2019.



Robert Crow, Secretary