

NACOGDOCHES HOUSING AUTHORITY
STATE OF TEXAS
COUNTY OF NACOGDOCHES

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE ANNUAL MEETING OF THE
HOUSING AUTHORITY OF
THE CITY OF NACOGDOCHES, TEXAS

will be held at

Nacogdoches Housing Authority Office Conference Room

715 Summit St. Nacogdoches, Texas

commencing at 5:30 pm on the

29th day of August 2018 to consider and act upon the following:

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

AGENDA

1. Call to Order - Roll Call
2. Oath of Office for new members and Public Access Option
3. Approval of Minutes of Previous Meeting
4. Financial report and Public Funds Investment Act Reports.
5. Resolution 2018-09 Writing Off Vacated Tenant Accounts Receivable
6. Resolution 2018-10 Approving Disposition of Capital Equipment
7. Resolution 2018-11 Revising Housing Choice Voucher Administrative Plan
8. Resolution 2018-12 Adopting Executive Director Succession Policy
9. Resolution 2018-13 Revising Management Organization Chart
10. Resolution 2018-14 Amending Cost Allocation Plan
11. Resolution 2018-15 Authorizing Signatories for All Depositories
12. Election of Chairperson and Vice Chair
13. Setting time and place for next meeting
14. 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 12 NOON AUGUST 28, 2018.

Witness my hand and the seal of said Housing Authority this 17th day of August 2018.



Robert Crow, Secretary