

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, October 28, 2021, at 12:00 Noon
Howard Civic Center
213 Court Street
Newton, Texas 75966

BUSINESS MEETING AGENDA

1. Call to order
 - a. Call for proxies
 - b. Determination of quorum
2. Approval of minutes
3. Report on actions taken by Executive Committee since last Board of Directors Meeting
4. Review the Investment Report for September 30, 2021
5. Review the Preliminary Financial Report for the Quarter and Year ending September 30, 2021.
6. Adopt the 2022 Administrative Plan for the Deep East Texas Regional Housing Authority (report can be viewed online at www.dethousing.org under the "Forms" tab)
7. Adopt the FY2022 Housing Voucher Program Payment Standards effective 11/01/2021.
8. Update on DETCOG building fire, recovery and restoration process, temporary facilities and other activities related to the fire.
9. Consider adoption of Joint Resolution and Agreement Number 2 between DETCOG and the Forest Country Development Corporation to facilitate the restoration, rebuilding, and/or replacement of the DETCOG building and contents.
10. Executive Director's Update on DETCOG programs and activities
11. Announcements from Members of the Board (for informational purposes only)
12. Review of Upcoming Meetings and Events
NOTE: November Board Meeting is TUESDAY Nov. 23 at the Polk County Commerce Center in Livingston
13. Adjourn