

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

Thursday, May 25th, 2023, at 12:00 Noon
Nacogdoches County Exposition & Civic Center
3805 NW Stallings Drive, Nacogdoches, TX 75964

PROGRAM:

Presentation on the Texas Division of Emergency Management County Liaison Officer Program
- *Jon Clingaman, District Coordinator, TDEM Disaster District 14*

BUSINESS MEETING AGENDA

1. Call to order
 - a. Call for proxies
 - b. Determination of quorum
2. Approval of Minutes
3. Report from Executive Committee
4. Consider approval of expenditures for purchase of modular workstations for Housing, Aging and 911 programs
5. Presentation of annual outside audit by Axley & Rode LLP, Certified Public Accountants
6. Public Hearing for DETCOG Regional Housing Authority
 - a. Receive comments on proposed Annual PHA Plan for fiscal year beginning 10/1/2023
 - b. Receive comments on proposed Utility Allowances
 - c. Receive comments from Housing Advisory Committee and Resident Advisory Board
7. Consider approval and authorize submission of Annual PHA Plan and related documents
8. Consider approval of Housing Utility Allowances revisions
9. Consider Resolution in Support of Housing Choice Voucher Program Annual Housing Plan
10. Executive Director's update on DETCOG programs, operations, and facilities
11. Announcements from Members of the Board (for informational purposes only)
12. Review of upcoming meetings and events

Mon May 29 – Memorial Day Holiday (DETCOG office closed)

Thurs Jun 22 – DETCOG Annual Membership & Awards Luncheon – Noon at Lufkin Convention Ctr
13. Adjourn