

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

Thursday, May 23rd, 2024, at 12:00 Noon
Nacogdoches County Exposition & Civic Center
3805 NW Stallings Drive, Nacogdoches, TX 75964

BUSINESS MEETING AGENDA

1. Call to order
 - Call for proxies
 - Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
4. Announcement of DETCOG officers for 2024-2025 membership year
5. Presentation of annual outside audit by Axley & Rode LLP, Certified Public Accountants
6. Report from Finance Committee
7. Public Hearing for DETCOG Regional Housing Authority
 - Receive comments on proposed Annual PHA Plan for fiscal year beginning October 1, 2024
 - Receive comments on proposed Administrative Plan
 - Receive comments and/or recommendations from Housing Advisory Committee and Resident Advisory Board
8. Consider approval and submission of DETCOG Regional Housing Authority Annual PHA Plan
(Link to proposed Annual PHA Plan)
https://www.dethousing.org/files/ugd/70f533_70536136fcc44977aae07675c48a0c1b.pdf
9. Consider approval of DETCOG Regional Housing Authority Administrative Plan Revisions
(Link to proposed Housing Administrative Plan)
https://www.dethousing.org/files/ugd/70f533_6a955035014c4a7f83cd2bc5a9a0ae1e.pdf
10. Consider Resolution in Support of Housing Choice Voucher Program Annual Housing Plan
11. Executive Director's Update on DETCOG programs and operations
12. Announcements of upcoming meetings and events
 - Monday, May 27: Memorial Day Holiday *(DETCOG office closed)*
 - Wednesday, June 19: Juneteenth Holiday *(DETCOG office closed)*
 - Thursday, June 27: DETCOG Annual Membership & Awards Luncheon at Lufkin Civic Center
13. Adjourn