

AGENDA OF THE HOUSING AUTHORITY OF THE CITY OF NOCONA REGULAR BOARD MEETING TUESDAY, SEPTEMBER 30, 2025, AT 2:00 P.M. LOCATION:
400 HOBSON STREET, NOCONA, TX 76255

- 1. CALL TO ORDER.
- 2. CONSIDER APPROVAL OF MINUTES OF BOARD MEETING HELD ON JUNE 30, 2025.
- 3. CITIZENS COMMUNICATION (Items on the agenda and not on the agenda). All persons addressing the board must complete a Citizen Input Request Form.
- 4. UPDATES:

Report of Secretary/Executive Director

## **NEW BUSINESS:**

- 5. Appointment of new Nocona Housing Authority Commissioner.
- 6. Discussion, consideration, and possible action regarding the approval of the 2026 Annual PHA Plan (Resolution 2025-5).
- 7. Discussion, consideration, and possible action regarding the approval of the 2026 5-Year Action Plan for Preparation of the 2026 CFP Annual Statement Budget (Resolution 2025-6).
- 8. Discussion, consideration, and possible action regarding the approval of the 2026 Civil Rights Certification (Resolution 2025-7).
- 9. Discussion, consideration, and possible action regarding the approval of End of Year Incentive Pay (Resolution 2025-8).
- 10. OTHER BUSINESS.
- 11. ADJOURNMENT.

The Nocona Housing Authority Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by The Texas Government Code Section 551.071, Consultation with Attorney, 551.072, Deliberation about Real Property, 551.073, Deliberations about Gifts and Donations, 551.074, Personnel Matters, 551.076, Deliberations about Security Devices, 551,087, Deliberations regarding Economic Development Negotiations and 321.3022, Confidential Sales Tax Information.

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board at City Hall of the City of Nocona, Texas, The Nocona Housing Authority bulletin board, and the Nocona Housing Authority's website on Wednesday, September 24, 2025, in accordance with Chapter 551, Texas Government Code.

| please contact the Nocona Housing Authority office at 940-825-651. be provided to assist your needs. | 5. Reasonable accommodations will |
|--|-----------------------------------|
|  |                                   |

Lory Hunt, Chairperson

This facility is wheelchair accessible and accessible parking spaces are available. For requests,