



**AGENDA OF THE HOUSING AUTHORITY OF THE CITY OF
NOCONA ANNUAL BOARD MEETING
THURSDAY, DECEMBER 11, 2025 AT 2:00 P.M.
LOCATION:
CENTRAL CHRISTIAN CHURCH FELLOWSHIP HALL
300 COOKE STREET, NOCONA, TX. 76255**

1. CALL TO ORDER.
2. CONSIDER APPROVAL OF SEPTEMBER 30, 2025, MEETING MINTUES.
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. APPOINTMENT OF BOARD AND ELECTION OF OFFICERS
5. FINANCIALS & UPDATES.
Report of Secretary.
- NEW BUSINESS:
6. Discussion, consideration, and possible action regarding the approval of Revised Procurement Policy (Resolution 2025-9).
7. Discussion, consideration, and possible action regarding the approval of the 2026 Flat Rents (Resolution 2025-10).
8. Discussion, consideration, and possible action regarding the approval of the 2026 Utility Allowances (Resolution 2025-11).
9. Discussion, consideration, and possible action regarding the approval of the HVAC Replacement Project (Resolution 2025-12).
10. Discussion, consideration, and possible action regarding the approval of the 2025 Account Write Offs (Resolution 2025-13).
11. Discussion, consideration, and possible action regarding the approval of the 2026 Operating Budget (Resolution 2025-14).
12. OTHER BUSINESS.
13. 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 or before Monday, December 8, 2025, at 8:00 a.m., in accordance with Chapter 551, Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact the Nocona Housing Authority office at 940-825-6515. Reasonable accommodations will be made to assist your needs.

Lory Hunt, Chairperson