

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, JUNE 22, 2017 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### CALL TO ORDER

### CITIZENS COMMENTS

### REGULAR MEETING

1. REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)
  - A. Rent Delinquency and Information Sheet;
  - B. Minutes from the Resident Advisory Meeting held June 16, 2017;

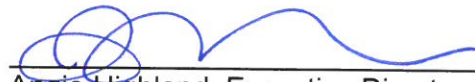
### NEW BUSINESS

2. Consideration of the minutes from the May 25, 2017 meeting and take any necessary action.
3. Consideration and acceptance of the April and May 2017 monthly financial statements and take any necessary action.
4. Review and discussion of the Texas Housing Association (THA) Annual Conference and take any necessary action.
5. Review and discussion of the annual Grapevine Housing Authority audit and take any necessary action.
6. Consideration and acceptance of Resolution No. 17-05 Resolution to Adopt the revised Pet Policy and take any necessary action.
7. Consideration and acceptance of Resolution No. 17-06 Authorizing the Executive Director to enter into a contract with U.S. Inspection Group, Inc. and take any necessary action.

### ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 19TH DAY OF JUNE 2017 BY 4:30 P.M.

  
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Angie Highland, Executive Director