

**AGENDA
AMENDMENT 2**

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JULY 27, 2017 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

Adding Items

REGULAR MEETING: 4:30 P.M.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the posted agenda items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

NEW BUSINESS

10. Consideration and discussion regarding the Executive Director position and take any necessary action.

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 24TH DAY OF JULY 2017 BY 4:30 P.M.



Angie Highland, Executive Director

**AGENDA
AMENDMENT**

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JULY 27, 2017 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS


Adding Item

REGULAR MEETING: 4:30 P.M.

NEW BUSINESS

1. Election of Officers and Ex Officio member to the Senior Advisory Board and take any necessary action.

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 24TH DAY OF JULY 2017 BY 4:30 P.M.



Angie Highland, Executive Director

AGENDA

**GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JULY 27, 2017 AT 3:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS**

CALL TO ORDER: 3:30 P.M.

WORKSHOP

1. Board of Commissioners to conduct a workshop relative to the 2017 Admissions and Occupancy Policy, Dwelling Lease and PHA Capital Funds 5 Year Action Plan for the years 2017-2021.

CITIZENS COMMENTS

REGULAR MEETING: 4:30 P.M.

2. REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)
 - A. Rent Delinquency and Information Sheet;
 - B. Capital Funds Report and Work in Progress;
 - C. Quarterly Investment Report for 6/30/17;
 - D. Minutes from the Resident Advisory Meeting held July 21, 2017;
 - E. Report of Public Housing Activity and Issues

NEW BUSINESS

3. Consideration of the minutes from the June 22, 2017 meeting and take any necessary action.
4. Consideration and acceptance of the June 2017 monthly financial statements and take any necessary action.
5. Consideration and acceptance of Resolution No. 17-07 Authorizing the Executive Director to enter into a contract with Preservation Tree and take any necessary action.
6. Consideration and acceptance of Resolution No. 17-08 Approving and Accepting the Public Housing Capital Funds for Fiscal Year 2017 and take any necessary action.
7. Consideration and acceptance of Resolution No. 17-09 Consideration and Approval of revision of Capital Funds projects for the Public Housing Capital Funds 5 Year Action Plan for the years 2017-2021 and take any necessary action.
8. Report from the Senior Advisory Board meeting held June 6, 2017.

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.

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Angie Highland, Executive Director