

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, DECEMBER 21, 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. Report of Public Housing Activity and Issues through November 2017


### NEW BUSINESS

2. Consideration of the minutes from the November 9, 2017 meeting and take any necessary action.
3. Consideration and approval of Resolution 2017-13, the 2018 Operating Budget and take any necessary action.
4. Discussion and acceptance of the FY2016 audited financial statements.
5. Report by the Ex Officio Member of the Senior Advisory Board.
6. Discussion of Grapevine Housing Authority designation as a high performer for 2016.

### 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 18th DAY OF DECEMBER 2017 BY 4:30 P.M.

  
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Jane Everett, Acting Executive Director