

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JANUARY 25, 2018 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. Capital Funds Report and Work in Progress
 - C. Quarterly Investment Report for December 31, 2017
 - D. Report of Public Housing Activity and Issues through January 22, 2018
 - D. Minutes from the Resident Advisory Meetings held January 19, 2018

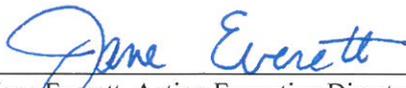
NEW BUSINESS

2. Consideration of the minutes from the December 21, 2017 meeting and take any necessary action.
3. Consideration and approval of Resolution 2018-01, to accept a contract to replace 11 hot water heaters and take any necessary action.
4. Consideration and approval to update the Record Retention procedures
5. Discussion and acceptance of the October and November 2017 financial statements.

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 22ND DAY OF JANUARY 2018 BY 4:30 P.M.



Jane Everett, Acting Executive Director