

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, MARCH 22, 2018 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### CALL TO ORDER

### CITIZENS COMMENTS

### EXECUTIVE SESSION

1. Section 551.074 – Personnel deliberate the appointment, employment, compensation and duties of the Public Housing Coordinator.  
The Board to reconvene in open session to consider and take any action related to the compensation of the Public Housing Coordinator.

### REGULAR MEETING

2. REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)
  - A. Rent Delinquency and Information Sheet
  - B. Capital Funds Report and Work in Progress
  - C. Report of Public Housing Activity and Issues through March 19, 2018
  - D. Minutes from the Resident Advisory Meetings held February 16, 2018 and March 18, 2018

### NEW BUSINESS

3. Consideration of the minutes from the January 25, 2018 meeting and take any necessary action.
4. Consideration and approval of Resolution 18-02, to authorize the Executive Director to enter into a contract with Financial Professionals and take any necessary action.
5. Consideration and approval of Resolution 18-03, to authorize the Executive Director to enter into a contract with Allen Cornell for Fee Accountant Services for fiscal year 2018 and take any necessary action.
6. Consideration and approval of Resolution 18-04 to accept the 2018 Operating Fund Calculation of the Operating Subsidy.
7. Discussion and acceptance of the December 2017 and January 2018 financial statements and take any necessary action.
8. Report by the Ex Officio Member of the Senior Advisory Board on the meeting held February 6, 2018.

### 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 MARCH 2018 BY 4:30 P.M.

  
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Jane Everett, Executive Director