

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, APRIL 26, 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 March 31, 2018
 - D. Report of Public Housing Activity and Issues through April 23, 2018
 - E. Minutes from the Resident Advisory Meetings held March 18, 2018

NEW BUSINESS

2. Consideration of the minutes from the March 22, 2018 meeting and take any necessary action.
3. Consideration and approval of Resolution 18-05, to approve the removal and addition of signers on the Spirit of Texas Bank investment accounts.
4. Consideration and approval to authorize the Executive Director to extend the contract with Longhorn Plumbing and take any necessary action.
5. Discussion and acceptance of the February and March 2018 financial statements and take any necessary action.
6. Report by the Ex Officio Member of the Senior Advisory Board on the meeting held April 3, 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 23rd DAY OF APRIL 2018 BY 4:30 P.M.



Jane Everett, Executive Director