

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, SEPTEMBER 27, 2018 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### CALL TO ORDER

### CITIZENS COMMENTS

### REGULAR MEETING

1. Recognition of the Grapevine Garden Club and presentation.
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 September 24, 2018
  - D. Updates from the Resident Advisory meetings held August and September 2018

### NEW BUSINESS

3. Consideration of the minutes from the July 26, 2018 meeting and take any necessary action.
4. Consideration and approval of salary actions for fiscal year 2019 and take any action.
5. Consideration and acceptance of the June and July 2018 monthly financial statements and take any necessary action.
6. Consideration and acceptance of the 2017 Audit Report.
7. Report by the Ex Officio member of the Senior Advisory Board on the August 7, 2018 meeting.

### 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 24th DAY OF SEPTEMBER 2018 BY 4:30 P.M.

  
Jane Everett, Executive Director