

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, OCTOBER 25, 2018 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

PUBLIC HEARING 4:30

1. Public Hearing to obtain input from the city residents in reference to the 5 Year Capital Action Plan for 2019 - 2023, 2019 Annual Plan, Revised 2017 and 2018 Annual Plans, and 2019 Utility Reimbursement Schedule.

CALL TO ORDER

CITIZENS COMMENTS

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 October 22, 2018
 - D. Minutes from the Resident Advisory Meeting held September 2018
 - E. Quarterly Investment Report for 9/30/2018

NEW BUSINESS

3. Consideration of the minutes from the September 27, 2018 meeting and take any necessary action.
4. Consideration and acceptance of Resolution No. 18-09 approving and accepting of the Agency's Five Year Capital Action Plan for 2019 - 2023, 2019 Annual Plan, Revised 2017 and 2018 Annual Plans and Utility Reimburse schedule for fiscal year 2019.
5. Consideration and acceptance of Resolution 18-10 of the 2019 Flat Rents and take any necessary action.
6. Consideration and acceptance of opening the waiting list for the Public Housing Program and take necessary action.
7. Consideration and acceptance of Resolution 18-11 approving the check signers for Grapevine Housing Authority accounts.
8. Consideration and acceptance of the August and September 2018 monthly financial statements and take any necessary action.
9. Consideration and acceptance of the 2017 Audited Financial Statements.
10. Report by the Ex Officio member of the Senior Advisory Board on the October 2, 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 22ND DAY OF OCTOBER BY 4:30 P.M.



Jane Everett, Executive Director