

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, DECEMBER 11, 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. Report of Public Housing Activity and Issues through December 6, 2018
 - D. Minutes from the Resident Advisory Meeting held October 2018

NEW BUSINESS

2. Consideration of the minutes from the October 25, 2018 meeting and take any necessary action.
3. Consideration and acceptance of Resolution No. 18-12 approving the Proposed Operating Budget for Year Ending 12/31/2019.
4. Consideration and acceptance of Resolution No. 18-13 authorizing the Executive Director to enter into a contract with Preservation Tree and take any necessary action.
5. Consideration and acceptance of the October 2018 monthly financial statements and take any necessary action.
6. Report by the Ex Officio member of the Senior Advisory Board on the December 4, 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 4TH DAY OF DECEMBER BY 4:30 P.M.



Jane Everett, Executive Director