

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, FEBRUARY 28, 2019 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 Agency's Admissions and Continued Occupancy (ACOP), Dwelling Lease, Addendums and Policies.

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 February 25, 2019
 - D. Updates from the Resident Advisory meetings held January and February 2019

NEW BUSINESS

3. Consideration of the minutes from the January 24, 2019 meeting and take any necessary action.
4. Consideration and acceptance of Resolution No. 19-02 approving and accepting the changes to the Agency's Admissions and Continued Occupancy Policy (ACOP), Dwelling Lease, Addendums and Policies.
5. Consideration and approval of Resolution No. 19-03, to authorize the Executive Director to enter into a contract with Allen Cornell for Fee Accountant Services for fiscal year 2019 and take any necessary action.
6. Consideration and acceptance of the December 2018 and January 2019 monthly financial statements and take any necessary action.
7. Report by the Ex Officio member of the Senior Advisory Board on the February 5, 2019 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 25TH DAY OF FEBRUARY BY 4:30 P.M.


Jane Everett, Executive Director