

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JUNE 27, 2019 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 June 24, 2019
 - D. Update from the Resident Advisory picnic May 17 and meeting held on June 21, 2019

NEW BUSINESS

2. Consideration of the minutes from the April 25, 2019 meeting and take any necessary action.
3. Consideration and approval of Resolution No. 19-07, to authorize the Executive Director to participate in the TIPS Purchasing Cooperative and take any necessary action.
4. Consideration and approval of Resolution No. 19-08, to authorize the Executive Director to enter into a contract with the TIPS Purchasing Cooperative to replace the roofs on all buildings on Starr Place and W. Texas St.
5. Consideration and approval of Resolution No. 19-09, to authorize the Executive Director to enter into a contract with Cande Lawn Services.
6. Consideration and acceptance of the March and April 2019 monthly financial statements and take any necessary action.
7. Report by the Ex Officio member of the Senior Advisory Board on the June 4, 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 24ND DAY OF JUNE BY 4:30 P.M.



Jane Everett, Executive Director