

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, SEPTEMBER 26, 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 Policy (ACOP), Dwelling Lease, Addendums and Policies, 2017 – 2019 Capital Plans, and the 2020 – 2024 5 Year Plan.

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 September 23, 2019
 - D. Updates from the Resident Advisory meeting held September 20, 2019

NEW BUSINESS

3. Consideration of the minutes from the August 22, 2019 meeting and take any necessary action.
4. Consideration and acceptance of Resolution No. 19-12 approving and accepting the changes to the Agency's Admissions and Continued Occupancy Policy (ACOP), Dwelling Lease, Addendums, Revised 2017 – 2019 Annual Plans, 2020 Capital Plan and 5-Year Capital Action Plan for 2020-2024
5. Consideration and approval of Resolution No. 19-13, to adopt the 2020 flat rent schedule.
6. Consideration and approval of Resolution No. 19-14 to approve the Executive Director to enter into an agreement with Covarrubias Construction to replace the water distribution system on Starr Place.
7. Consideration and acceptance of Resolution No. 19-15 the year-to-date December 31, 2018 audited financial statements and take any necessary action.

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 23RD DAY OF SEPTEMBER BY 4:30 P.M.



Jane Everett, Executive Director