



## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, APRIL 23, 2020 AT 4:30 P.M.  
TELECONFERENCE  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine Housing Authority will conduct the meeting scheduled at 4:30 pm on April 23, 2020 by teleconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus COVID-19). Board Members may attend the meeting in person or by phone.

**There will be no public access to the Grapevine Housing Authority Office.**

The meeting agenda and the agenda packet will be posted online at [www.grapevinetexas.gov](http://www.grapevinetexas.gov). The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 153 675 37#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 3:00 pm on Wednesday, April 22, citizens can submit a Citizen Appearance request form from the City's website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 3:00 pm on Thursday, April 23.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

**CALL TO ORDER: 4:30 p.m.**

**CITIZEN COMMENTS**

1. Any person who is not scheduled on the agenda may address the Board of Commissioners under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the Executive Director. A member of the public may address the Board of Commissioners regarding an item on the agenda either before or during the Board's consideration of the item, upon being recognized by the Chair of the Board or upon the consent of the Board. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments.

**REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)**

2. Status of Grapevine Housing Authority
  - A. Rent Delinquency and Information Sheet
  - B. Capital Funds Report and Work in Progress
  - C. Report of Public Housing Activity and Issues through April 20, 2020
  - D. Quarterly Investment Report for Quarter 1 2020

**NEW BUSINESS**

3. Consideration of the minutes from the February 27, 2020 meeting and take any necessary action.
4. Consideration and approval of Resolution No. 20-03 to authorize the executive director to enter into a contract with Allen Cornell, CPA, fee accountant
5. Consideration and approval of Resolution No 20-04 to update the By-Laws of the Grapevine Housing Authority regarding how often meetings are held.
6. Consideration and acceptance of the December 2019, January and February 2020 monthly financial statements and take necessary action.

**ADJOURNMENT**

In accordance with the Open Meeting Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official boards at Grapevine City Hall, 200 S Main Street and on the City's website on April 20, 2020 by 4:30 p.m.

  
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Jane Everett  
Executive Director