



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JULY 23, 2020 AT 4:30 P.M.
GRAPEVINE CITY HALL
CITY MANAGER'S OFFICE CONFERENCE ROOM
200 SOUTH MAIN STREET

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 July 20, 2020
 - D. Quarterly Investment Report for 06/30/2020

NEW BUSINESS

3. Election of Officers and Ex Officio member to the Senior Citizens Advisory Board and take any necessary action.
4. Consideration of the minutes from the June 25, 2020 meeting and take any necessary action.
5. Update the Board on HUD waivers for alternative process for statutory and regulatory requirements GHA has implemented.

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 July 20, 2020 by 4:30 p.m.



Jane Everett
Executive Director