



## **AGENDA**

**GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, JANUARY 25, 2024 AT 4:00 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS**

---

### **CALL TO ORDER**

### **EXECUTIVE SESSION:**

1. Commissioners to recess to the Housing Authority Conference Room to conduct a closed session relative to update the Board of Commissioners regarding pending investigation (Galutza v. Grapevine Housing Authority case number TWCCRD # 2200853-HU), pursuant to Section 551.071, Texas Government Code.

### **REGULAR MEETING**

### **CITIZEN COMMENTS**

2. 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. Citizens will have 3 minutes to address the Board of Commissioners. 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)

### 3. 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 January 22, 2024
- D. Update from the Resident Advisory meetings held on January 19, 2024
- E. Quarterly Investment Report for Quarter 4 2023

### NEW BUSINESS

- 4. Consideration of the minutes from the December 28, 2023, meeting and take any necessary action.
- 5. Consideration and approval of Resolution No. 24-01 approving the balance on the uncollectable accounts to be a Write-off to Collection Losses
- 6. Consideration and approval of Resolution No. 24-02 to authorize the Executive Director to enter into a contract with Covar Construction.
- 7. Consideration and approval of Resolution No. 24-03 approving an update of signers on all banking and investment accounts.
- 8. Consideration and acceptance of the November and December 2023, monthly financial statements and take necessary action.
- 9. Report by the Ex Officio member of the Senior Citizens Advisory Board on the January 09, 2024 meeting.

### 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 January 22, 2024, by 4:00 p.m.

  
\_\_\_\_\_  
Jane Everett  
Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the Grapevine Housing Authority at 817-488-8132 ext 5 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.