



AGENDA

**GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FRIDAY, FEBRUARY 9, 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 consultation with and legal advice from the City Attorney regarding pending investigation (Ivey v. Grapevine Housing Authority case number 06-21-0603-4), pursuant to Section 551.071, Texas Government Code.

Commissioners to reconvene in open session in the Housing Authority Conference Room and take any necessary action relative to items discussed in Executive Session.

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.

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 February 06, 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.