



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FRIDAY, MARCH 29, 2024 AT 4:00 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

REGULAR MEETING

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. 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)

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 March 25, 2024
 - D. Update from the Resident Advisory meetings held on February 16, and March 15, 2024

NEW BUSINESS

3. Consideration of the minutes from the January 25, 2024, meeting and take any necessary action.
4. Consideration of the minutes from the February 9, 2024, meeting and take any necessary action.
5. Consideration and approval of Resolution No. 24-04 to authorize the Executive Director to enter into a contract with Allen Cornell, CPA, for fee accounting services.
6. Consideration and acceptance of the December 2023, January and February 2024 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 March 25, 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.