



## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, SEPTEMBER 26, 2024 AT 4:00 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### **CALL TO ORDER**

### **PUBLIC HEARING**

1. Public Hearing to obtain input from the public in reference to the revised Agency's Admissions & Continued Occupancy Policy, 5-Year Capital Action Plan for 2025-2029, 2025 Annual Plan, Dwelling Lease, and Agency Policies

### **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 September 23, 2024

- D. Update from the Resident Advisory meeting held on September 20, 2024

### NEW BUSINESS

4. Consideration of the minutes from the August 22, 2024, meeting and take any necessary action.
5. Consideration of Resolution No. 24 – 09 to approve the 2025 Operating Budget.
6. Consideration of Resolution No. 24 - 10 to approve the Agency's revised 2023 and 2024 Annual Plans, 5-Year Capital Action Plan for 2025-2029, 2025 Annual Plan, Dwelling Lease, Admissions and Continued Occupancy Policy, and other Addendums and policies.
7. Consideration and acceptance of the July and August 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 September 20, 2024, by 4:00 p.m.

  
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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.