



## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, FEBRUARY 27, 2025 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, Dwelling Lease, and Agency Policies and revised 5-Year Capital Action Plan for 2024-2028, 2024 Annual Plan.

### **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.

### **PRESENTATIONS**

3. Executive Director to provide an update on the final judgement to dismiss the case United States of America v. Housing Authority of the City of Grapevine, Texas.

## REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

4. 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 February 24, 2025

### NEW BUSINESS

5. Consideration of the minutes from the January 23, 2025, meeting and take any necessary action.
6. Consideration of Resolution No. 25 - 01 to approve the Agency's revised Agency's Admissions & Continued Occupancy Policy, Dwelling Lease, and Agency Policies and revised 5-Year Capital Action Plan for 2024-2028, 2024 Annual Plan.
7. Consideration and approval of Resolution No. 25-02 to authorize the Executive Director to enter into a contract with Allen Cornell, CPA, for fee accounting services
8. Consideration and acceptance of the December 2024 and January 2025, 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 February 21, 2025, 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.