

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, NOVEMBER 21, 2019 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY, OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER: 4:30 p.m. – Grapevine Housing Authority Office

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. 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 November 18, 2019
 - D. Update from the Resident Advisory meeting held on October 18, 2019
 - E. Quarterly Investment Report for Quarter 3 2019.


NEW BUSINESS

3. Consideration of the minutes from the September 26, 2019 meeting and take any necessary action.
4. Consideration and approval of Resolution No. 19-16 to authorize the Executive Director to enter into a contract with US Inspection Group.

5. Consideration and approval of Resolution No. 19-17, to authorize the Executive Director to enter into an agreement with Paragon Roofing.
6. Consideration and approval of Resolution No. 19-18 to accept the 2020 Operating budget.
7. Consideration and approval of Resolution No. 19-19, to authorize the Executive Director to enter into an agreement to correct a drainage issue at the housing office.
8. Consideration and acceptance of the August and September 2019 monthly financial statements and take any necessary action.
9. Report by the Ex Officio member of the Senior Advisory Board on the October 1, 2019 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 November 18, 2019 by 4:30 p.m.



Jane Everett
Executive Director

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