

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, SEPTEMBER 28, 2017 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

PUBLIC HEARING 4:30

1. Public Hearing to obtain input from the city residents in reference to the Agency's Admissions & Continued Occupancy Policy, 2018 Capital Plan and 5-Year Capital Action Plan for 2018-2022, Annual Plans for 2017 and 2018, Dwelling Lease, Agency Policies and Utility Reimbursement Schedule for fiscal year 2018.

CALL TO ORDER

CITIZENS COMMENTS

REGULAR MEETING

2. REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)
 - A. Rent Delinquency and Information Sheet
 - B. Capital Funds Report and Work in Progress
 - C. Report of Public Housing Activity and Issues through September, 2016
 - D. Minutes from the Resident Advisory Meetings held August 17 and September 15, 2017

NEW BUSINESS

3. Consideration of the minutes from the July 27, 2017 meeting and take any necessary action.
4. Consideration and acceptance of Resolution No. 17-10 of Public Hearing comments and approval of the Agency's Admission & Continued Occupancy Policy, 2018 Capital Plan and 5-Year Capital Action Plan for 2018-2022, Annual Plans for 2017 and 2018, Dwelling Lease, Agency Policies and Utility Reimbursement Schedule for fiscal year 2018; and take any necessary action.
5. Consideration and acceptance of Resolution No. 17-11 of the 2017 Flat Rents and take any necessary action.
6. Consideration and acceptance of the July 2017 monthly financial statements and take any necessary action.
7. Consideration and acceptance of Resolution No. 17-12 Approving the Removal and Replacement of Check Signers on All Grapevine Housing Authority Accounts; and take any necessary action.
8. Consideration and acceptance of opening the waiting list for the Public Housing Program and take any necessary action.
9. Consideration and approval of salary actions for fiscal year 2018 and take any necessary action.

ADJOURNMENT

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.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 25th DAY OF SEPTEMBER 2017 BY 4:30 P.M.


Jane Everett, Acting Executive Director