

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, NOVEMBER 9, 2017 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

CITIZENS COMMENTS

EXECUTIVE SESSION

1. Section 551.074 – Personnel deliberate the appointment, employment, compensation and duties of the Executive Director.

The Board to reconvene in open session to consider and take any action related to the appointment and compensation of the Executive Director.

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 October 2017
 - D. Minutes from the Resident Advisory Meetings held October 20, 2017

NEW BUSINESS

3. Consideration of the minutes from the September 28, 2017 meeting and take any necessary action.
4. Consideration and discussion regarding the Executive Director position and take any necessary action
5. Consideration and acceptance of the August and September 2017 monthly financial statements and take any necessary action.
6. Report by the Ex Officio member of the Senior Advisory Board.

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 3rd DAY OF NOVEMBER 2017 BY 4:30 P.M.


Jane Everett, Acting Executive Director