

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, JULY 26, 2018 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### CALL TO ORDER

### CITIZENS COMMENTS

### REGULAR MEETING

1. 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 July 23, 2018
  - D. Resident Advisory Meeting update on Christmas Party planning
  - E. Quarterly Investment Report for June 30, 2018

### NEW BUSINESS

2. Election of Officers and Ex Officio member to the Senior Citizens Advisory Board and take any necessary action.
3. Consideration of the minutes from the June 28, 2018 meeting and take any necessary action.
4. Consideration and acceptance of Resolution No. 18-08 to approve the Executive Director to enter into a contract with Longhorn Plumbing to replace 11 water heaters with 2018 Capital Funds.
5. Consideration and acceptance of the May 2018 monthly financial statements 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 23th DAY OF JULY BY 4:30 P.M.

  
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Jane Everett, Executive Director