



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, MARCH 25, 2021 AT 4:00 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER: 4:00 p.m.

EXECUTIVE SESSION:

1. Commissioners to recess to the Housing Authority Conference Room to conduct a closed session relative to consultation with and legal advice from the City Attorney regarding pending litigation (Ivey, et al. v. Grapevine Housing Authority – Cause No. 2020-00063930-1), pursuant to Section 551.071, Texas Government Code.

Commissioners to reconvene in open session in the Housing Authority Conference Room and take any necessary action relative to items discussed in Executive Session.

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. 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)

3. 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 March 22, 2021
- D. Update the Board on HUD CARES Act waivers for alternative processes for statutory and regulatory requirements GHA has implemented.

NEW BUSINESS

- 4. Consideration of the minutes from the February 25, 2021 meeting and take any necessary action.
- 5. Consideration and approval of Resolution No. 21-01 to authorize the executive director to enter into a contract with Allen Cornell, CPA, fee accountant
- 6. Consideration and acceptance of the December 2020 and January 2021 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 March 22, 2021 by 4:00 p.m.



Jane Everett
Executive Director