



## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, AUGUST 26, 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 August 23, 2021
- D. Update from the Resident Advisory meetings held on August 20, 2021

## NEW BUSINESS

- 4. Consideration of the minutes from the July 22, 2021 meeting and take any necessary action.
- 5. Election of Officers and Ex Officio member to the Senior Citizens Advisory Board and take any necessary action.
- 6. Consideration and acceptance of the July 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 August 23, 2021 by 4:00 p.m.

  
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Jane Everett  
Executive Director