



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, SEPTEMBER 23, 2021 AT 4:00 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

PUBLIC HEARING 4:00

1. Public Hearing to obtain input from the public in reference to the Agency's 2022 – 2026 Five Year Capital Plan, the 2022 Annual Plan, and the Updated 2021 and 2022 Annual Plans and Personnel Policy.

CALL TO ORDER

EXECUTIVE SESSION:

2. 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

3. 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)

4. 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 September 20, 2021
- D. Update from the Resident Advisory meeting held on September 17, 2021

NEW BUSINESS

- 5. Consideration of the minutes from the August 26, 2021 meeting and take any necessary action.
- 6. Consideration of Resolution No. 21-03 approving the changes to the Agency's Revised 2020 and 2021 Annual Plans, 2022 Capital Plan and 5-Year Capital Action Plan for 2022-2026
- 7. Consideration and approval of Resolution No. 21-04, to adopt the utility allowance schedule for 2022.
- 8. Consideration and approval of Resolution No. 21-05, to adopt the 2022 flat rent schedule for 2022.
- 9. Consideration and approval of Resolution No. 21-06, to adopt the updated Personnel Policy.

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 September 20, 2021, by 4:00 p.m.



Jane Everett
Executive Director