



## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
WEDNESDAY, DECEMBER 22, 2021 AT 4:00 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### CALL TO ORDER: 4:00 p.m.

### CITIZEN COMMENTS

1. 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)

1. 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 December 15, 2021
  - D. HUD CARES Act final waivers adopted

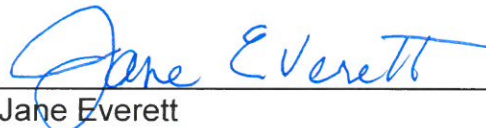
### NEW BUSINESS

2. Consideration of the minutes from the October 28, 2021 meeting and take any necessary action.

3. Consideration and approval of Resolution No. 21-06 to accept the 2022 Operating budget.
4. Consideration and approval of Resolution No. 21-07 approving the balance on the uncollectable accounts to be a Write-off to Collection Losses
5. Consideration and approval of Resolution 21-08 to authorize the Executive Director to enter into a contract with Security 1 CCTV.
6. Consideration and acceptance of the October 2021 monthly financial statement 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 December 15, 2021, by 4:00 p.m.



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Jane Everett  
Executive Director