



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, MARCH 24, 2022 AT 4:00 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER: 4:00 p.m.

CITIZEN COMMENTS

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 March 21, 2022
 - D. Update from the Resident Advisory meeting held on March 18, 2022
 - E. Quarterly Investment Report for Quarter 4 2021


NEW BUSINESS

2. Consideration of the minutes from the December 22, 2021 meeting and take any necessary action.

3. Consideration and approval of salary increases for the Grapevine Housing Authority staff.
4. Consideration and acceptance of the audited financial statements for year ended December 31, 2020.
5. Consideration and approval of Resolution No. 22-01 to authorize the executive director to enter into a contract with Allen Cornell, CPA, fee accountant
6. Consideration and acceptance of the November and December 2021 and January 2022 monthly financial statements and take necessary action.
7. Report by the Ex Officio member of the Senior Citizens Advisory Board on the January 4, 2022 meeting.

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 21, 2022, by 4:00 p.m.



Jane Everett
Executive Director