



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, SEPTEMBER 22, 2022 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 2023 – 2027 Five Year Capital Plan, the 2023 Annual Plan, revised 2019 - 2022 Annual Plans, Dwelling Lease, Admission and Continued Occupancy Policy and other policies.

CALL TO ORDER

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

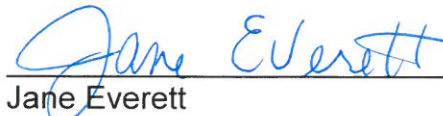
- A. Rent Delinquency and Information Sheet
- B. Capital Funds Report and Work in Progress
- C. Report of Public Housing Activity and Issues through September 19, 2022

NEW BUSINESS

- 4. Consideration of the minutes from the August 26, 2022 meeting and take any necessary action.
- 5. Consideration of Resolution No. 22-03 approving the changes to the Agency's 2023 – 2027 Five Year Capital Plan, the 2023 Annual Plan, revised 2019 - 2022 Annual Plans, Dwelling Lease, Admission and Continued Occupancy Policy and other policies.
- 6. Consideration and approval of Resolution No. 22-04, to adopt the utility allowance schedule for 2023.
- 7. Consideration and approval of Resolution No. 22-05, to adopt the 2023 flat rent schedule for 2023.
- 8. Consideration and acceptance of the audited financial statements for year ended December 31, 2021.
- 9. Consideration and acceptance of the July 2022 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 September 19, 2022, by 4:00 p.m.



Jane Everett
Executive Director