



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, OCTOBER 27, 2022 AT 4:00 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

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 investigation (Ivey v. Grapevine Housing Authority case number 06-21-0603-4), 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 October 24, 2022
- D. Update from the Resident Advisory meeting held on September 23, 2022
- E. Quarterly Investment Report for Quarter 3 2022

NEW BUSINESS

- 4. Consideration of the minutes from the September 22, 2022 meeting and take any necessary action.
- 5. Consideration and approval of salary increases for the Grapevine Housing Authority staff.
- 6. Consideration and acceptance of the August and September 2022 monthly financial statements and take necessary action.
- 7. Report by the Ex Officio member of the Senior Citizens Advisory Board on the October 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 October 24, 2022, by 4:00 p.m.



Jane Everett
Executive Director