



## **AGENDA**

**GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, DECEMBER 15, 2022 AT 4:00 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS**

### **CALL TO ORDER**

### **REGULAR MEETING**

### **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)**

2. 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 12, 2022

## NEW BUSINESS

3. Consideration of the minutes from the October 27, 2022 meeting and take any necessary action.
4. Consideration and approval of Resolution No. 22-06 to accept the 2022 Operating budget.
5. Consideration and approval of Resolution No. 22-07 approving the balance on the uncollectable accounts to be a Write-off to Collection Losses
6. Consideration of Resolution No. 22-08 approving the changes to the Agency's revised 2019 - 2022 Annual Plans.
7. Consideration and acceptance of the October 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 December 12, 2022, by 4:00 p.m.

  
\_\_\_\_\_  
Jane Everett  
Executive Director