

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, APRIL 25, 2019 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

CITIZENS COMMENTS

REGULAR MEETING

1. REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)
 - A. Rent Delinquency and Information Sheet
 - B. Capital Funds Report and Work in Progress
 - C. Report of Public Housing Activity and Issues through April 22, 2019
 - D. Update from the Resident Advisory meetings held March 15 and April 19, 2019
 - E. Quarterly Investment Report for 03/31/2019

NEW BUSINESS

2. Consideration of the minutes from the March 28, 2019 meeting and take any necessary action.
3. Consideration and approval of Resolution No. 19-06, to authorize the Executive Director to enter into a contract with Gentry Air Conditioning to purchase two HVAC systems and take any necessary action.
4. Consideration and acceptance of the February 2019 monthly financial statement and take any necessary action.
5. Report by the Ex Officio member of the Senior Advisory Board on the April 2, 2019 meeting.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 22ND DAY OF APRIL BY 4:30 P.M.



Jane Everett, Executive Director