

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, MARCH 28, 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 March 25, 2019
  - D. Update from the Resident Advisory meeting held March 15, 2019


### NEW BUSINESS

2. Consideration of the minutes from the February 28, 2019 meeting and take any necessary action.
3. Consideration and acceptance of Resolution No. 19-04, to authorize the Executive Director to enter into a contract with Olshan Foundation to repair the foundation of the office and take any necessary action.
4. Consideration and approval of Resolution No. 19-05, to adopt the revised Procurement Policy to amend the small purchase threshold from \$3000 to \$10,000.

### 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 25TH DAY OF MARCH BY 4:30 P.M.

  
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Jane Everett, Executive Director