

## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, JANUARY 23, 2020 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY, OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

**CALL TO ORDER:** 4:30 p.m. – Grapevine Housing Authority Office

**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 January 20, 2020
  - D. Update from the Resident Advisory meeting held on January 17, 2020
  - E. Quarterly Investment Report for Quarter 4 2019.

**NEW BUSINESS**

3. Consideration of the minutes from the November 21, 2019 meeting and take any necessary action.
4. Consideration and approval of Resolution No. 20-01 approving the balance on the uncollectable accounts to be a Write-off to Collection Losses.

5. Consideration and acceptance of the October and November 2019 monthly financial statements and take any necessary action.
6. Report by the Ex Officio member of the Senior Citizens Advisory Board on the January 7, 2020 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 January 20, 2020 by 4:30 p.m.

  
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Jane Everett  
Executive Director

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.