



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, MAY 28, 2020 AT 4:30 P.M.
TELECONFERENCE
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine Housing Authority will conduct the meeting scheduled at 4:30 pm on May 28, 2020 by teleconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus COVID-19). Board Members may attend the meeting in person or by phone.

There will be no public access to the Grapevine Housing Authority Office.

The meeting agenda and the agenda packet will be posted online at www.grapevinetexas.gov. The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 427 435 707 #.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 3:00 pm on Wednesday, May 27, citizens can submit a Citizen Appearance request form from the City's website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 3:00 pm on Thursday, May 28.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER: 4:30 p.m.

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.

2. WORKSHOP

Board to discuss the By-Laws of the Grapevine Housing Authority regarding Article III – Meetings.

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 May 25, 2020

NEW BUSINESS

4. Consideration of the minutes from the April 23, 2020 meeting and take any necessary action.
5. Consideration and approval of Resolution No. 20-05 to adopt the 2020 COVID-19 Budget and take any necessary action.
6. Consideration and acceptance of the March and April 2020 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 May 22, 2020 by 4:30 p.m.



Jane Everett
Executive Director