



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JUNE 25, 2020 AT 4:30 P.M.
GRAPEVINE CITY HALL
CITY MANAGER'S OFFICE CONFERENCE ROOM
200 SOUTH MAIN STREET

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.

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 June 22, 2020

NEW BUSINESS

3. Consideration of the minutes from the May 28, 2020 meeting and take any necessary action.
4. Consideration and approval of Resolution No. 20-05 to authorize the Executive Director to enter into a contract with John Blakeway, CPA.
5. Consideration and approval of Resolution 20-07 to authorize the Executive Director to enter into a contract with Preservation Tree.
6. Consideration and acceptance of the May 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 June 22, 2020 by 4:30 p.m.



Jane Everett
Executive Director