

## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, SEPTEMBER 24, 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)**

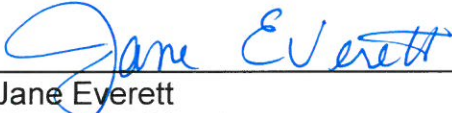
2. Status of Grapevine Housing Authority
  - A. Rent Delinquency and Information Sheet
  - B. Capital Funds Report and Work in Progress
  - C. Report of Public Housing Activity and Issues through September 21, 2020
  - D. Update the Board on the additional HUD CARES Act funds.
  - E. Update the Board on HUD CARES Act waivers for alternative processes for statutory and regulatory requirements GHA has implemented.

## NEW BUSINESS

3. Consideration of the minutes from the July 23, 2020 meeting and take any necessary action.
4. Consideration and approval Resolution 20-08 to adopt the PHA Utility Allowance Schedule for 2021.
5. Consideration and adopt HUD's 2021 Flat Rent Schedule.
6. Consideration and approval of Resolution 20-09 to approve the signers on Grapevine Housing Authority accounts.
7. Consideration and acceptance of the June and July 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 September 21, 2020 by 4:30 p.m.

  
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Jane Everett  
Executive Director