



AGENDA

GRAPEVINE HOUSING AUTHORITY
PUBLIC HEARING
BOARD OF COMMISSIONERS MEETING
THURSDAY, NOVEMBER 19, 2020 AT 4:30 P.M.

GRAPEVINE CITY HALL,
CITY MANAGER'S OFFICE CONFERENCE ROOM
200 MAIN STREET, 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 November 19, 2020 in the City Manager's Office Conference Room at 200 South Main Street, 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 will attend the meeting in person.

There will be no public access to the location described above.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 648 530 959#.

The meeting agenda and the agenda packet will be posted online at www.grapevintexas.gov.

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, November 18, citizens can submit a Citizen Appearance request form from the City's website at <https://www.grapevintexas.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, November 19.

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.

PUBLIC HEARING: 4:30 p. m. - Conference Call

1. Public Hearing to obtain input from the residents in reference to the Dwelling Lease, Admission and Continued Occupancy Policy changes, and the 2021 – 2025 Five Year Budget.

CALL TO ORDER: 4:30 p.m.

CITIZEN COMMENTS

2. 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)

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 November 16, 2020
 - D. HUD CARES Act funds
 - E. HUD CARES Act waivers for alternative processes for statutory and regulatory requirements GHA has implemented
 - F. Quarterly Investment Report for Quarter 3 2020

NEW BUSINESS

4. Consideration of the minutes from the September 24, 2020 meeting and take any necessary action.
5. Consideration and approval of Resolution No. 20-10 to adopt the revised PHA Annual Plans for 2019 and 2020, the Five Year Capital Plan for 2021 -2025, the Annual Plan for 2021, the Admissions and Continued Occupancy Plan (ACOP), Dwelling Lease and Addendums.
6. Consideration and approval of Resolution No 20-11 to approve after the fact, the Executive Director entering into a contract with Carol Tharpe & Associates for investigative services.

7. Consideration and approval of GHA salary increases.
8. Consideration and acceptance of the August and September 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 November 16, 2020 by 4:30 p.m.



Jane Everett
Executive Director