



AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, DECEMBER 17, 2020 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY, OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

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 December 14, 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 November 19, 2020 meeting and take any necessary action.
4. Consideration and approval of Resolution No. 19-18 to accept the 2020 Operating budget.
5. Consideration and acceptance of the October 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 December 14, 2020 by 4:30 p.m.



Jane Everett
Executive Director

CANCELLED