

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JANUARY 22, 2015 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TX

PUBLIC COMMENT

CALL TO ORDER

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Activity Report
3. Quarterly Investment Report
4. Report of Public Housing and Section 8 activity and issues
5. Minutes from the January 19, 2015 RAB meeting

NEW BUSINESS

1. Consideration and approval of the minutes from the November 13, 2014 Board Meeting and take any necessary action.
2. Consideration and acceptance of October and November 2014 monthly financial statements and take any necessary action.
3. Update and discussion of the Section 8 HCV Program and plans for a workshop; and take any necessary action.
4. Update and follow-up of items from the audit and take any necessary action.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE REGULAR BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 19TH DAY OF JANUARY 2015 AT 4:30 P.M.



Debra Wells,
Executive Director