

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
WORKSHOP AND  
BOARD OF COMMISSIONERS MEETING  
WEDNESDAY, MARCH 11, 2015 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### CALL TO ORDER

### WORKSHOP

1. Update and discussion of the Section 8 HCV Program

### CALL TO ORDER

### CITIZENS COMMENT

### REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Report and Work in Process
3. Report of Public Housing and Section 8 Activity and Issues
4. Minutes from the February 20, 2015 Resident Advisory Board Meeting

### NEW BUSINESS

1. Consideration of the minutes from the January 22, 2015 meeting and take any necessary action.
2. Consideration and decision of the future of the Section 8 HCV Program and take any necessary action.
3. Consideration and acceptance of the annual engagement letter provided by Allen Cornell, CPA for fee accountant services 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 SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 6TH DAY OF MARCH 2015 AT 4:30 P.M.



Debra Wells,  
Executive Director