

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, APRIL 21, 2015 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### 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. Quarterly Investment Report
4. Report of Public Housing and Section 8 Activity and Issues
5. Minutes from the Resident Advisory Board held on April 17, 2015

### NEW BUSINESS

1. Consideration of the minutes from the March 5, 2015 meeting and take any necessary action.
2. Discussion of information provided regarding the Section 8 HCV Program and consideration and acceptance of Resolution No. 15-01 Authorizing the Transfer of the Section 8 HCV Voucher Program Back to HUD; and take any necessary action.
3. Consideration and acceptance of the December 2014, January and February 2015 monthly financial statements.
4. Consideration and acceptance of proposals from Preservation Tree Services for annual tree maintenance of all properties 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 17TH DAY OF APRIL 2015 AT 4:30 P.M.



Debra Wells,  
Executive Director