

## **AGENDA**

**GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, AUGUST 30, 2012 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 as of 06/30/2012
4. Update on the Oil & Gas Leases
5. Report of Public Housing and Section 8 Activity and Issues

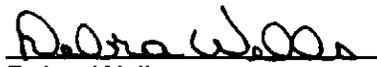
### NEW BUSINESS

1. Consideration of the minutes from the June 28, 2012 meeting and take any necessary action.
2. Consideration and discussion of proposal with Preservation Tree for removal of two Cottonwood trees, Silver Maple tree and planting of replacement trees and take any necessary action.
3. Report and acceptance of the monthly financial statements for the month of May 2012 and take any necessary action.
4. Report and acceptance of the Audit for the fiscal year December 31, 2011 and take any necessary action.
5. Minutes from the Resident Advisory Board meetings held July 27, 2012 and August 17, 2012.

### 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 27TH DAY OF AUGUST 2012 AT 4:30 P.M.

  
Debra Wells,  
Executive Director