

## **AGENDA**

**GRAPEVINE HOUSING AUTHORITY  
PUBLIC HEARING AND  
BOARD OF COMMISSIONERS MEETING  
WEDNESDAY, SEPTEMBER 26, 2012 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TX**

### **PUBLIC HEARING**

1. Public Hearing concerning the PHA Five Year Capital Funds Action Plan, 2010-2012 Annual Capital Funds Performance Reports, Section 8 Administrative Plan, Public Housing Admissions and Occupancy Policy, Lease, Lease addendum's and all other policies.

### **PUBLIC COMMENT**

### **CALL TO ORDER**

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

1. Rent Delinquency and Information Sheet
2. Capital Funds Progress Report
3. Update on contract with J.C. Lewis Construction LLC
4. Report of Public Housing and Section 8 activity and issues

### **NEW BUSINESS**

1. Consideration and adoption of PHA Five Year Capital Funds Action Plan, 2010-2012 Annual Capital Funds Performance Reports, Section 8 Administrative Plan, Public Housing Admissions and Occupancy Policy, Lease, Lease addendum's and all other policies; and take any necessary action.
2. Consideration of the minutes from the August 30, 2012 Board Meeting, August 30, 2012 Work Shop and September 13, 2012 Board meeting and take any necessary action.
3. Report and acceptance of the Monthly Financial Statements for June, July and August; and take any necessary action.
4. Report and discussion of property line dispute between the Methodist Church and W. Worth Street and take any necessary action.
5. Report and discussion of payment for materials to the City for the two parking lots 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 21ST DAY OF SEPTEMBER 2012 AT 4:30 P.M.

  
Debra Wells,  
Executive Director