

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
WEDNESDAY, OCTOBER 28, 2015 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

EXECUTIVE SESSION

Section 551.074 – Personnel deliberate the appointment, employment, compensation and duties of the employees.

The Board to reconvene in open session to consider and take any action related to the compensation of the Housing Staff.

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. Update on the voluntary voucher transfer of the HCV Program for January 1, 2016.

NEW BUSINESS

1. Consideration of the minutes from the September 24, 2015 meeting and take any necessary action.
2. Consideration and discussion of the proposed 2016 budget and take any necessary action.
3. Consideration and acknowledgement of the December 31, 2014 Audit Report and take any necessary action.
4. Consideration and acceptance of the August and September 2015 Monthly Financial Statements 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 23RD DAY OF OCTOBER 2015 AT 4:30 P.M.



Debra Wells,
Executive Director