

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, APRIL 28, 2016 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. Report of Public Housing Activity and Issues through April 25, 2016
4. Minutes from the April 15, 2016 Resident Advisory Board

NEW BUSINESS

1. Consideration of the minutes from the February 25, 2016 meeting and take any necessary action.
2. Update on the fire unit at 315 N. Starnes Street and take any necessary action.
3. Consideration and approval of the Engagement Letter from Allen Cornell, CPA for Fee Accounting services for 2016 and take any necessary action.
4. Consider and acceptance of the monthly financial statements for the months of December 2015, January 2016 and February 2016 and take any necessary action.
5. Consideration and approval of Resolution 16-02 Approving the removal and addition of bank signers; and take any necessary action.
6. Report from Commissioner Rice on the Senior Citizens Advisory Board Meeting held on April 5, 2016 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 21ST DAY OF APRIL 2016 AT 4:30 P.M.



Debra Wells,
Executive Director