

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, MAY 26, 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. Quarterly Investment Report for 03/31/2016

### EXECUTIVE SESSION

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

The Board to reconvene in open session to consider and take any action related to the duties and compensation of the Executive Director.

### NEW BUSINESS

1. Consideration of the minutes from the April 28, 2016 meeting and take any necessary action.
2. Consider and acceptance of the monthly financial statements for the months of December 2015, January 2016, February 2016, March 2016 and April 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 19<sup>th</sup> DAY OF MAY 2016 AT 4:30 P.M.



Debra Wells,  
Executive Director