

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, JULY 14, 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 June 30, 2016
4. Quarterly Investment Report for period quarter ending 6/30/16
5. Minutes from the June 17, 2016 Resident Advisory Board

### NEW BUSINESS

1. Consideration of the minutes from the May 26, 2016 meeting and take any necessary action.
2. Consideration and approval of Resolution 16-03 Awarding a Contract and Authorizing the Executive Director to enter into a contract with Norman Construction Inc. for the repairs of building at 313-315 Starnes Street and take any necessary action.
3. Consideration and approval of the Engagement Letter with Elizabeth Miles, CPA for the 2015 audit and take any necessary action.
4. Consideration and approval of the proposed Resolution 16-04 Architect's Contract for 313-315 Starnes Street Building and take any necessary action.
5. Consideration and approval of Executive Director job description and position description; and take any necessary action.
6. Consideration and acceptance of the April and May 2016 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 11TH DAY OF JULY 2016 AT 4:30 P.M.



Debra Wells,  
Executive Director