

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, SEPTEMBER 29, 2016 AT 4:00 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

**CALL TO ORDER: 4:00 P.M.**

**WORKSHOP**

1. Board of Commissioners to conduct a workshop relative to the 2017 Budget and take any necessary action.

**CITIZENS COMMENTS**

**PUBLIC HEARING: 4:30 P.M.**

2. Public Hearing to obtain input from the city residents in reference to the Agency's Admissions & Continued Occupancy Policy, 2017 Capital Plan and 5-Year Capital Action Plan for 2017-2021, Dwelling Lease, Agency Policies and Utility Reimbursement Schedule for fiscal year 2017.

**REGULAR MEETING**

3. REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)
  - A. Rent Delinquency and Information Sheet
  - B. Capital Funds Report and Work in Process
  - C. Report of Public Housing Activity and Issues through September, 2016
  - D. Minutes from the August 18, 2016 and September 16, 2016 Resident Advisory Board

**NEW BUSINESS**

4. Consideration of the minutes from the August 25, 2016 meeting and take any necessary action.
5. Consideration of Public Hearing comments and approval of the Agency's Admission & Continued Occupancy Policy, 2017 Capital Plan and 5-Year Capital Action Plan for 2017-2021, Dwelling Lease, Agency Policies and Utility Reimbursement Schedule for fiscal year 2017; and take any necessary action.
6. Consideration and approval of 2017 Flat Rents and take any necessary action.
7. Consideration and approval of the lowest and most qualified bidder for the replacement of older hot water heaters and take any necessary action.
8. Designation and approval of new bank signers and take any necessary action.
9. Consideration and approval of pay increases for fiscal year 2017 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 22ND DAY OF SEPTEMBER 2016 BY 4:30 P.M.

  
Debra Wells, Executive Director