

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, OCTOBER 20, 2016 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

CITIZENS COMMENTS

REGULAR MEETING

1. 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 October 13 2016;
 - D. Quarterly Investment Report ending 09/30/2016.

NEW BUSINESS

2. Consideration of the minutes from the September 29, 2016 meeting and take any necessary action.
3. Review and consideration of budget calculations provided by the Fee Accountant to assist in determining the 2017 Budget and take any necessary action.
4. Consideration and acceptance of the December 31, 2015 Audit and take any necessary action.
5. Consideration and acceptance of the monthly financial statements for June, July and August 2016; and take any necessary action.
6. Report from the October 4, 2016 Senior Advisory Board meeting provided by the Housing Authority Ex Officio member 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 13TH DAY OF OCTOBER 2016 BY 4:30 P.M.


Debra Wells, Executive Director