

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, NOVEMBER 29, 2012 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 and Section 8 Activity and Issues

NEW BUSINESS

1. Consideration of the minutes from the October 25, 2012 meeting and take any necessary action.
2. Consideration and discussion of the proposal for the most qualified surveyor and take any necessary action.
3. Consideration and discussion of the 2013 Budgets and take any necessary action.
4. Consideration and discussion of Addendum Q Maintenance Plan with emphasis on make ready process and take any necessary action.
5. Consideration and discussion of proposal for foundation work with Olshan Foundation Repair 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 26TH DAY OF NOVEMBER 2012 AT 4:30 P.M.


Debra Wells,
Executive Director