

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, FEBRUARY 27, 2014 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TX

PUBLIC COMMENT

CALL TO ORDER

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Activity Report
3. Quarterly Investment Report
4. Report of Public Housing and Section 8 activity and issues
5. Minutes from the Resident Advisory Board for January & February 2014

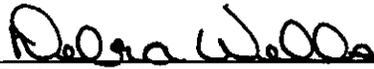
NEW BUSINESS

1. Consideration of the minutes from the December 19, 2013 Board Meeting, and take any necessary action.
2. Update and discussion of Section 8 HCV Program and take any necessary action.
3. Consideration and acceptance of the Audit Engagement Letter with Elizabeth Miles, CPA for the December 31, 2013 audit and take any necessary action.
4. Consideration and acceptance of the November 2014 monthly financial statement and take any necessary action.
5. Consideration and acceptance of bid for painting exterior doors and rails on all buildings; 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 REGULAR BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 24TH DAY OF FEBRUARY 2014 AT 4:30 P.M.


Debra Wells,
Executive Director