

## AGENDA

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, MARCH 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. Report of Public Housing and Section 8 activity and issues
4. Report on the New Flat Rent requirement
5. Minutes from the Resident Advisory Board for March 2014

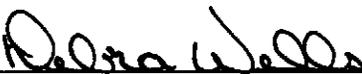
### NEW BUSINESS

1. Consideration of the minutes from the February 27, 2014 Board Meeting, and take any necessary action.
2. Consideration and acceptance of Resolution 14-02, Approving and Accepting The Public Housing Capital Funds for Fiscal Year 2014 and take any necessary action.
3. Consideration and discussion of the need to amend the part time Section 8 Assistant position to a full time Section 8 Specialist position and take any necessary action.
4. Consideration and acceptance of the December 2013 and January 2014 monthly financial statement 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 MARCH 2014 AT 5:00 P.M.

  
Debra Wells,  
Executive Director