

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JUNE 26, 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. Minutes from the June 20, 2014 RAB meeting

NEW BUSINESS

1. Consideration of the minutes from the May 29, 2014 Board Meeting and take any necessary action.
2. Consideration and acceptance of the significant amendment to the flat rent policies included in the agency Admissions and Continued Occupancy Policies and Five Year Annual Plan for 2010-2014; and take any necessary action.
3. Consideration and acceptance of bid for purchase and installation of 100 storm doors for 98 units; and take any necessary action
4. Consideration and acceptance of bid for HVAC Cleaning to include air duct, air handler, coils and sanitizing for 92 units and take any necessary action.
5. Consideration and acceptance of the April 2014 monthly financial statements 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 23RD DAY OF JUNE 2014 AT ~~5:00~~ 4:00 P.M. *gvl*


Debra Wells,
Executive Director