

AGENDA

GRAPEVINE HOUSING AUTHORITY
PUBLIC HEARING AND
BOARD OF COMMISSIONERS MEETING
THURSDAY, SEPTEMBER 25, 2014 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TX

PUBLIC HEARING

1. Public Hearing concerning the PHA 5-Year and Annual Plan, Five Year Capital Funds Action Plan 2015-2019, Annual Capital Funds Performance Reports 2013-2014; and Fiscal Year 2015: Section 8 HCV Administrative Plan, Public Housing Admissions and Continued Occupancy Policy, Dwelling Lease, Lease addendums and all other policies.

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 September 19, 2014 RAB meeting

NEW BUSINESS

1. Consideration and adoption of the PHA 5-Year and Annual Plan, Five Year Capital Funds Action Plan 2015-2019, Annual Capital Funds Performance Reports 2013-2014; Fiscal Year 2015: Section 8 HCV Administrative Plan, Public Housing Admissions and Continued Occupancy Policy, Dwelling Lease, Lease Addendums and all other policies.
2. Consideration and approval of the minutes from the September 04, 2014 Board Meeting and take any necessary action.
3. Consideration and acceptance of the July, 2014 monthly financial statements and take any necessary action.
4. Consideration and approval of a contract with Brown Foundation Repair to repair foundations on duplex located at 326-328 W. Worth 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 22ND DAY OF SEPTEMBER 2014 AT 4:30 P.M.


Debra Wells,
Executive Director