

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, JANUARY 26, 2017 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

CITIZENS COMMENTS

REGULAR MEETING

1. REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)
 - A. Rent Delinquency and Information Sheet;
 - B. Capital Funds Report and Work in Progress;
 - C. Quarterly Investment Report for 12/31/2016
 - C. Report of Public Housing Activity and Issues through January 23, 2017

NEW BUSINESS

2. Consideration of the minutes from the December 8, 2016 meeting and take any necessary action.
3. Consideration and discussion of transition plan for the Executive Director position and take any necessary action.
4. Consideration and acceptance of reallocating 2016 Capital Funds from landscaping to shower replacement and flooring; and take any necessary action.
5. Consideration and acceptance of shower replacement bid with Longhorn Plumbing and take any necessary action.
6. Consideration and acceptance of the monthly financial statements for October and November 2016; and take any necessary action.
7. Report from the Senior Advisory Board meeting held December 6, 2016.

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 19TH DAY OF JANUARY 2017 BY 4:30 P.M.


Debra Wells, Executive Director