

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority met in Regular Sessions on this the 9th day of November 2023, in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present to wit:

Linda Troeger	Chair
Bonnie McHugh	Vice Chair/ Finance
Teri Rhodes-Cantu	Commissioner
Bruce Woodward	Commissioner
Ron Moxom	Resident Commissioner

Constituting a quorum, with the following also present:

Jane Everett	Executive Director
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Chair Troeger called the meeting to order at 5:00.

REGULAR MEETING

Chair Troeger called the regular meeting to order at 5:00 p.m.

Item #1 - Citizen Comments

No Citizen comments submitted.

NEW BUSINESS

Item #2 - Consideration of the minutes from the October 26, 2023, meeting and take any necessary action.

The Board was provided the minutes from the October 26, 2023, meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner McHugh seconded to accept the October 26, 2023, minutes.

Ayes: Troeger, Rhodes-Cantu, McHugh, Woodward and Moxom
Nays: None
Motion passed: 5 – 0

Item #3 - Consideration of Resolution No. 23-10 to authorize the Executive Director to enter into an agreement with Hoover Slovacek LLP.

The Executive Director presented the Board with the engagement letter from Hoover Slovacek LLP for their review.

Commissioner Woodward moved and Commissioner Moxom seconded to approve Resolution No. 23 – 10 to authorize the Executive Director to enter into an agreement with Hoover Slovacek LLP.

Ayes: Troeger, Rhodes-Cantu, McHugh, Woodward and Moxom
Nays: None
Motion passed: 5 – 0

ADJOURNMENT

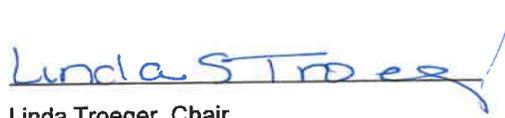
Commissioner Rhodes-Cantu moved and Commissioner Woodward seconded that the meeting be adjourned.

Ayes: Troeger, Rhodes-Cantu, McHugh, Woodward and Moxom
Nays: None
Motion passed: 5 – 0

Meeting adjourned at 5:02 p.m

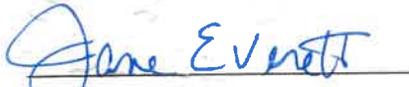
PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 28th DAY OF DECEMBER 2023.

APPROVED:



Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director