

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority met in Executive and Regular Sessions on this the 9th day of February 2024, 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

Absent: Ron Moxom Resident Commissioner

Constituting a quorum, with the following also present:

Sam Hawk	Legal Counsel
Jane Everett	Executive Director

REGULAR MEETING

Chair Troeger called the regular meeting to order at 4:00 p.m.

Item #1 - EXECUTIVE MEETING

Chair Troeger announced the Board of Commissioners would recess to the Grapevine Housing Authority conference room to conduct a closed session regarding:

Consultation with and legal advice consultation with and legal advice from the City Attorney regarding pending investigation (Ivey v. Grapevine Housing Authority case number 06-21-0603-4), pursuant to Section 551.071, Texas Government Code.

The Board of Commissioners recessed to the Housing Authority Conference Room and began the closed session at 4:00 p.m. The closed session ended at 4:24 p.m.

NO ACTION TAKEN

Item #2 - Citizen Comments

No Citizen comments submitted.

ADJOURNMENT

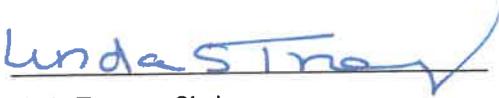
Commissioner Rhodes-Cantu moved and Commissioner McHugh seconded that the meeting be adjourned.

Ayes:	Troeger, Rhodes-Cantu, McHugh, and Woodward
Nays:	None
Absent:	Moxom
Motion passed:	4 – 0

Meeting adjourned at 4:25 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 29th DAY OF MARCH 2024.

APPROVED:



Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director